

Agenda

Finance and Resource Group

4 October 9.30 - 11.00am

Via Microsoft teams

- 1. Welcome and Apologies
- 2. Declarations of Interest
- 3. Minutes 6 September 2022 actions & matters arising

Finances (commercially confidential)

- 4. Month 5 Finance report and appendix A
- 5. Nil return accounts

Other topics

- 6. Half-year performance report
- 7. Risk Register

Date of next meeting: 8 November 12 noon – 1.30pm Via MS Teams



