

## Minutes of Finance and Resources Committee

**08th November 2022, 12:00 - 13:30**

**Via  
Microsoft Teams**

### Committee Attendees:

Amanda Ratsey	Plymouth City Council/Business Theme
David Bird	Isca Ventures LLP/LEP Board Member
David Ralph	HotSW LEP CEO
Eifion Jones	HotSW LEP
Isaac Young	Somerset County Council/Accountable Body
Jane Dumerseque	LEP Board Member
Jason Buck	Torbay Development Agency
Jo Currie	Somerset County Council/Accountable Body
Keri Denton	Devon County Council/People Theme
Melanie Roberts	Somerset County Council/Accountable Body
Paul Hickson	Somerset County Council/Place Theme

<b>1.</b>	<b>Welcome and Apologies</b>	<b>Action by</b>
1.1	Apologies received from Richard Stevens.	
<b>2.</b>	<b>Declarations of Interest</b>	
2.1	Declarations received by: <ul style="list-style-type: none"> <li>Keri Denton for agenda items 5 and 6.</li> <li>Paul Hickson for agenda item 6.</li> <li>Jason Buck for agenda item 6.</li> </ul>	
<b>3.</b>	<b>Minutes and Matters Arising - 04 October 2022</b>	
3.1	Approved.	
<b>4.</b>	<b>Month 06 Finance report and Appendix A (<i>Commercially Confidential</i>)</b>	
<b>5.</b>	<b>Growth Hub funding (<i>Commercially Confidential</i>)</b>	
<b>6.</b>	<b>SLA Extensions paper (<i>Commercially Confidential</i>)</b>	
<b>7.</b>	<b>Risk Register Review (<i>Commercially Confidential</i>)</b>	

<b>8.</b>	<b>AOB</b>	
8.1	Mid-year review - Government are going to streamline LEP's into high/low risk LEP's. If classed as low risk then a review will not be needed.	
8.2	Board agreed the development of a business plan for 23/24. Work in underway and will be brought back to F&R for recommendation to the Board in January. If the LEP receive Government Grant then they will need partner contributions.	

**Next Meeting:** 06 Dec, 09:30 – 11:00 via Microsoft teams teleconference