

Agenda

Finance and Resource Group Combined with SIP

10 January 9.30 – 11.30am

Via Microsoft teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes 8 November 2022 actions & matters arising

Finances (*commercially confidential*)

4. Month 8 Finance report and appendix A

Other topics

5. 22/23 Performance report + 3 annexes A, B & C
6. Draft 23/24 business plan slides (*commercially confidential*)
7. 2023 governance work
8. Risk Register (*commercially confidential*)

Date of next meeting: 7 February 9.30 – 11.00am

Via MS Teams

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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