

Agenda

Finance and Resource Group

17 February 9.30 – 11.00am

Via Microsoft Teams

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes 10 January 2023 actions & matters arising

Finances (*commercially confidential*)

4. Month 9 Finance report and appendix A

Other topics

5. Revised terms of reference for prospective Operations & Investment Committee
6. Draft 23/24 business plan slides (*commercially confidential*)
7. Risk Register (*commercially confidential*)

Date of next meeting: 7 March Operations & Investment Committee

9.30 – 11.30am

Via MS Teams

Creating opportunities in Devon, Plymouth, Somerset and Torbay

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