**Annual General Meeting**

**Heart of the South West Local Enterprise Partnership CIC**

**Board Meeting**

**13 October 2023**

**from**

**12.00 – 12.30pm**

**in person**

**Innovation Space, South West Academic Health Science Network, Vantage Point, Pynes Hill, Exeter EX2 5FD**

**Or**

**Via registration to webinar**

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| **No.** | **Item**  |
| **1.** | **Welcome & Apologies**  |
| **2.** | **Draft minutes of last AGM 14 October 2022**  |
| **3.**  | **Chair’s Annual Report – includes a summary of the LEP, its projects, achievements** **and end of year report**  |
| **4.** | **Overview of LEP Financial Statement (published in the Annual Report)**  |
| **5.** | **Adoption of Accounts 2022 – 2023** |
| **6.** | **Questions submitted in advance & AOB**   |
| **7.** | **Thanks & close**  |