

Audit, Finance and Governance Meeting

Tuesday 11th October 2022
3.00 pm – 4.30 pm via Teams

AGENDA

| Approx. times | | | Lead |
|---------------|--|---|--------------------------------|
| 3.00 pm | | Welcome, Apologies and Declaration of Interests | Stephen Savage |
| 3.05 pm | | Minutes/matters arising Paper A | Stephen Savage |
| 3.10 pm | | 2022- 2023/23 - 24 LEP budget - discussion Paper A – Budget Outturn as previously presented to the LEP Board for information | Teresa Chalmers & Graeme Smith |
| 3.25 pm | | HEYLEP Office Move | Teresa Chalmers |
| 3.35 pm | | Combined Authority/Devolution Progress & Impact on LEP | James Newman |
| 3.45 pm | | Update on LEP Delivery/Growth Hub Delivery plans 2023/24 | Andy Hewitt |
| 4.00 pm | | UKSPF developments | Andy Hewitt |
| 4.10 pm | | Organisation Risk Register Paper B | Teresa Chalmers |
| 4.20 pm | | Chair's remuneration | James Newman & Graeme Smith |
| 4.25 pm | | Next steps | All |
| | | Any Other Business | All |