

Audit, Finance and Governance Meeting

AGENDA

Tuesday 27th June 2023

3.00 pm – 4.30 pm via Teams

AGENDA

Approx. times			Lead
3.00 pm		<ul style="list-style-type: none"> Welcome Apologies and Declaration of Interests 	Stephen Savage
3.05 pm		<ul style="list-style-type: none"> Minutes of the meeting – 7th March 2023 Any Matters Arising <p style="text-align: right;">Paper A</p>	Stephen Savage
3.10 pm		<p>LEP Update</p> <p>Verbal</p>	James Newman
3.20 pm		<p>LEP Finance – Outturn position 22/23</p> <p>Paper B</p>	Teresa Chalmers Graeme Smith, HCC
3.30 pm		<p>ICS Careers Project</p> <p>Paper C</p>	Chris Howell
3.45 pm		<p>Made Smarter</p> <p>Paper D</p>	Jon Brunton
4.00 pm		Any Other Business	All
4.15 pm		Close	