

Audit, Finance and Governance Panel



Commencing at 3pm on Tuesday 13th July 2021
via Microsoft Teams

AGENDA

Approx. times			Lead Officer
3.00pm	1.	Welcome and introductions	Stephen Savage
3.05pm	2.	Apologies	Stephen Savage
Items for Discussion			
3.10pm	3.	Terms of Reference for AFG Paper A	Stephen Savage
3.20pm	4.	HEY LEP Budget 21.22 Paper B	Teresa Chalmers/Graeme Smith
3.30pm	5.	HEY LEP Assurance Framework and Delivery Plan Paper C & Appendices 1 & 2	Laura Barley, Teresa Chalmers
3.45pm	6.	HEY LEP Policies Paper D & Appendices 1 - 8	Teresa Chalmers/Andy Hewitt
4.00pm	7.	LEP Board and Sub Boards Terms of Reference Paper E & Appendices 1 - 5	James Newman/Andy Hewitt
4.30pm	8.	Economic Strategy delivery plan Presentation	Andy Hewitt
Items for Information/Approval			
4.50pm		Any Other Business	All
4.55pm		Future meeting dates	All