

# Audit, Finance and Governance Meeting

Tuesday, 14<sup>th</sup> June 2022  
3pm – 4.30pm via Teams

## AGENDA

Approx. times			Lead
3.00 pm		Welcome, Apologies and Declaration of Interests	Stephen Savage
3.05 pm		Minutes/matters arising <b>Paper A</b>	Stephen Savage
3.10 pm		2022- 2023 LEP budget <b>Paper B</b>	Teresa Chalmers & Graeme Smith
3.25 pm		LEP Delivery Plan 2022 – 2023 <b>Paper C</b>	Andy Hewitt
3.40 pm		Innovation and Transformation Board update <b>Verbal</b>	Teresa Chalmers
3.50 pm		UK Shared Prosperity Fund <b>Verbal</b>	Andy Hewitt
4.05 pm		Humber Energy Board and Opportunity Humber update <b>Verbal</b>	James Newman
4.15 pm		Growth Hub Annual Return and Budget Implications <b>Verbal</b>	Andy Hewitt
4.25 pm		LEP Annual General Meeting <b>Verbal</b>	Teresa Chalmers
		<b>Any Other Business</b>	All