

Audit, Finance and Governance Meeting

Tuesday 22nd November 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		Panel Membership Review Verbal	Teresa Chalmer Stephen Savage
3.20 pm		LEP and Devo Update Verbal	James Newman
3.30 pm		Mid-Year Review feedback Verbal	James Newman Teresa Chalmers Andy Hewitt
3.40 pm		UKSPF Update Verbal	Andy Hewitt
3.50 pm		Delivery Plan Paper B	Andy Hewitt
4.00 pm		HEY LEP Assurance Framework 22/23 Paper C	Andy Hewitt
4.10 pm		Careers Hub expansion Plan and LSIPs Verbal	Teresa Chalmers
4.20 pm		Any Other Business	All