

Audit, Finance and Governance Meeting

Tuesday 7th March 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 on 22nd November 2022 Any Matters Arising <p style="text-align: right;">Paper A</p>	Stephen Savage
3.10 pm		<p>LEP funding position</p> <p style="text-align: right;">Paper B (to follow)</p>	Graeme Smith, Hull City Council and Teresa Chalmers
3.20 pm		<p>Employment and Skills Board SAP final spends and rationale</p> <p style="text-align: right;">Paper C</p>	Chris Howell, LEP Employment and Skills Manager
3.30 pm		<p>HICP and arising recommendations</p> <p>Paper D (previously circulated to the Humber Energy Board) with verbal update</p>	Teresa Chalmers James Newman
3.45 pm		<p>APR outcome</p> <p style="text-align: right;">Verbal</p>	Andy Hewitt and Teresa Chalmers
3.55 pm		<p>Skills delivery potential and future direction of travel</p> <p style="text-align: right;">Verbal</p>	James Newman Teresa Chalmers
4.15 pm		Any Other Business	All
4.20 pm		Close	



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