

# Audit, Finance and Governance Meeting

## AGENDA

Tuesday 28<sup>th</sup> November 2023

3.00 pm – 4.30 pm via Teams

## AGENDA

Approx. times			Lead
3.00 pm		<ul style="list-style-type: none"> <li>Welcome</li> <li>Apologies and Declaration of Interests</li> </ul>	Stephen Savage
3.05 pm		<ul style="list-style-type: none"> <li>Minutes of the meeting – 27<sup>th</sup> June 2023</li> <li>Any Matters Arising</li> </ul> <p style="text-align: right;"><b>Paper A</b></p>	Stephen Savage
3.10 pm		<p>Creative Industries Project</p> <p style="text-align: right;"><b>Paper C</b></p>	Jon Brunton
3.20 pm		<p>LEP Update, including Devolution Deal and integration plans and potential board issues e.g. Investment Panel</p> <p style="text-align: right;"><b>Verbal</b></p>	James Newman Graeme Smith
3.30 pm		<p>The HEY Strategic Skills Hub</p> <p style="text-align: right;"><b>Paper B</b></p>	
3.45 pm		<p>LEP Contracts and Board Wind Down</p> <p style="text-align: right;"><b>Paper D</b></p>	James Newman & Teresa Chalmers
4.00 pm		<p>HEY Careers Hub Developments</p> <p style="text-align: right;"><b>Paper E and presentation</b></p>	Chris Howell & Fiona Headridge
4.15 pm		Any Other Business	All
4.30 pm		Date of Next Meeting - TBC	