



Finance, Audit and Risk (FAR) Committee

16th November 2021 (1:00pm – 3:00pm)

Virtual Meeting (via Zoom – details in Outlook invitation)

A G E N D A

Apologies:

- 1.** Welcome and apologies
- 2.** Declarations of Interest / Conflicts of Interest - **All**
- 3.** Minutes and Actions from previous meeting
- 4.** 2021 / 2022 Quarter 2 Financial Report – **Steph Simcox**
- 5.** Mid-Year Conversation with BEIS – **Luke Willetts**
- 6.** Feedback from Annual Report to OSPB – **Luke Willetts**
- 7.** Risk Register – **Luke Willetts / All**
- 8.** Summary of Key Messages and Reporting to WLEP Board – **Chair**
- 9.** Forward Plan for Next Meeting
- 10.** AOB
- 11.** Date of Next Meeting
 - 19 January 2022 (Q3 2021/22) @ 10am-12pm