



## **Finance, Audit and Risk (FAR) Committee**

**14<sup>th</sup> September 2022 (10:00am – 12:00pm)**

**Venue: Bishop Fleming, 1-3 College Yard, Worcester, WR1 2LB**

### **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.** Update on National LEP Review outcome (verbal) – **Luke Willetts**
- 5.** 2022 / 2023 Quarter 1 Financial Report – **Steph Simcox**
- 6.** WLEP Annual Report to OSPB 2022 (verbal) – **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
  - 8 November 2022 (Q2 2022/23) @ 10am-12pm