



Finance, Audit and Risk (FAR) Committee

8th November 2022 (10:00am – 12:00pm)

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

A G E N D A

Apologies: Karen May, Chris Walklett

- 1.** Welcome and apologies
- 2.** Declarations of Interest / Conflicts of Interest - **All**
- 3.** Minutes and Actions from previous meeting
- 4.** FAR Membership (verbal) – **Luke Willetts / All**
- 5.** 2022 / 2023 Quarter 2 Financial Report – **Steph Simcox**
- 6.** Growing Places Fund loan repayment update – **Gary Woodman**
- 7.** WLEP Annual Report to OSPB 2022 (verbal) – **Luke Willetts**
- 8.** Risk Register – **Luke Willetts / All**
- 9.** Summary of Key Messages and Reporting to WLEP Board – **Chair**
- 10.** Forward Plan for Next Meeting
- 11.** AOB
- 12.** Date of Next Meeting (all 10am-12pm unless otherwise stated)
 - Thursday 19th January 2023 (Q3 2022/23)
 - Wednesday 5th July 2023 (Q4 2022/23)
 - Wednesday 13th September 2023 (Q1 2023/24)
 - Wednesday 8th November 2023 (Q2 2023/24)