



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

**13<sup>th</sup> September 2023 (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.** OSPB Update including Government Announcement on LEPs – **Gary Woodman**
- 5.** 2023 / 2024 Quarter 1 Financial Report – **Steph Simcox**
- 6.** FAR Membership – **Luke Willetts**
- 7.** Risk Register – **Luke Willetts / All**
- 8.** FAR Forward Plan 2023/24 – **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)
  - **Wednesday 8th November 2023 (Q2 2023/24)**