



Finance, Audit and Risk (FAR) Committee

8th November 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. 2023 / 2024 Quarter 2 Financial Report – **Roxanne Small**
5. UKSPF Delivery overview – **Luke Willetts**
6. FAR Membership update – **Gary Woodman**
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 (all 10am-12pm unless otherwise stated)
 - Q3 23/24 – Thursday Feb 8th
 - Q4 23/24 – Thursday July 4th
 - Q1 24/25 – Thursday Sept 5th
 - Q2 24/25 – Tuesday Nov 5th