



Finance, Audit and Risk (FAR) Committee

19th January 2023 (10:30am – 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. 2022 / 2023 Quarter 3 Financial Report – **Steph Simcox**
5. Growing Places Fund loan repayment update – **Steph Simcox**
6. WLEP Chair recruitment update – **Luke Willetts**
7. BEIS Annual Performance Review 2022/23 – **Luke Willetts**
8. Update on Government funding streams (UKSPF/LUF) – **Luke Willetts**
9. Risk Register – **Luke Willetts / All**
10. Summary of Key Messages and Reporting to WLEP Board – **Chair**
11. Forward Plan for Next Meeting
12. AOB
13. Date of Next Meeting (all 10am-12pm unless otherwise stated)
 - Wednesday 5th July 2023 (Q4 2022/23)
 - Wednesday 13th September 2023 (Q1 2023/24)
 - Wednesday 8th November 2023 (Q2 2023/24)