



Finance, Audit and Risk (FAR) Committee

6th July 2021 (1:00pm – 3:00pm)

Virtual Meeting (via Zoom – details in Outlook invitation)

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.** 2021 / 2022 Quarter 1 Financial Report – **Steph Simcox**
- 5.** Risk Register – **Luke Willetts / All**
- 6.** Growth Hub Business Plan 2021/22 – **Phoebe Dawson**
- 7.** Summary of Key Messages and Reporting to WLEP Board – **Chair**
- 8.** Forward Plan for Next Meeting
- 9.** AOB
- 10.** Date of Next Meeting
 - 16 November 2021 (Q2 2021/22) @ 1pm-3pm