



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

**10th March 2020 (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.** 2019 / 2020 Quarter 3 Financial Report – **Steph Simcox**
- 5.** WLEP Business Engagement update – **Gary Woodman**
- 6.** Annual Performance Review 2019/20 – **Luke Willetts**
- 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
  - a. WLEP Annual report to OSPB
- 11.** Date of Next Meeting (all 10am-12pm)
  - 19 May 2020 (Q4 2019/20)
  - 8 September 2020 (Q1 2020/21)
  - 10 November 2020 (Q2 2020/21)