



Finance, Audit and Risk (FAR) Committee

8th September 2020 (10:00am – 12:00pm)

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.** BetaDen Sustainability Report – **Linda Smith**
- 5.** 2020 / 2021 Quarter 1 Financial Report – **Steph Simcox**
- 6.** APR Actions Tracker – **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. LA partner contributions to LEP funding
 - b. WLEP Annual Report to OSPB
- 11.** Date of Next Meeting (all 10am-12pm)
 - 10 November 2020 (Q2 2020/21)