



Finance, Audit and Risk (FAR) Committee

10th November 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.** W5G Co bid for Growing Places Funding – **Ste Ashton**
- 5.** 2020 / 2021 Quarter 2 Financial Report – **Steph Simcox**
- 6.** APR 2020/21 Mid-Year Review Feedback – **Luke Willetts**
- 7.** WLEP Programme Delivery Group proposal – **Luke Willetts**
- 8.** Feedback from WLEP Annual Report to OSPB – **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
 - 13 January 2021 (Q3 2020/21) @ 10am-12pm
 - 18 May 2021 (Q4 2020/21) @ 10am-12pm
 - 6 July 2021 (Q1 2021/22) @ 1pm-3pm
 - 16 November 2021 (Q2 2021/22) @ 1pm-3pm