



Finance, Audit and Risk (FAR) Committee

18th May 2021 (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 (20/21 Review and 21/22 Plan) – **Linda Smith**
- 5.** 2020 / 2021 Quarter 4 Financial Report – **Steph Simcox**
 - a. Including WLEP Final Statement of Accounts 2020/21
- 6.** WLEP / BEIS Annual Performance Review outcome – **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
- 11.** Date of Next Meeting
 - 6 July 2021 (Q1 2021/22) @ 1pm-3pm
 - 16 November 2021 (Q2 2021/22) @ 1pm-3pm