



Finance, Audit and Risk (FAR) Committee

19th January 2022 (10:00am – 12:00pm)

Virtual Meeting (via MS Teams – 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 3 Financial Report – **Steph Simcox**
5. Risk Register – **Luke Willetts / All**
6. Summary of Key Messages and Reporting to WLEP Board – **Chair**
7. Forward Plan for Next Meeting
8. AOB
9. Date of Next Meeting
 - 12 July 2022 (Q4 2021/22) @ 10am-12pm
 - 14 September 2022 (Q1 2022/23) @ 10am-12pm
 - 8 November 2022 (Q2 2022/23) @ 10am-12pm