



## **CWLEP Finance & Governance Committee**

### **AGENDA**

Tuesday, 3 April 2018 10.00am

One Friargate, First Floor, Room M1.6

- |            |   |       |
|------------|---|-------|
| <b>1.</b>  | Welcome and Apologies                           | Chair |
| <b>2.</b>  | Notes from previous meeting and matters arising | All   |
| <b>3.</b>  | Board Succession                                | Chair |
| <b>4.</b>  | Requests for Funding                            | MY/RD |
| <b>5.</b>  | GDPR  | MY    |
| <b>6.</b>  | LEP review and LEP Network Workshop             | PD    |
| <b>7.</b>  | Calls to appear before Scrutiny Committees      | MY    |
| <b>8.</b>  | Management Accounts to end January              | SF    |
| <b>9.</b>  | AoB   |       |
| <b>10.</b> | Date of Next Meeting                            |       |