



CWLEP Finance & Governance Committee

AGENDA

Tuesday, 8 May 2018 3:00pm

One Friargate, First Floor, Room M1.7

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|------------|--|-----------------------|
| 1. | Welcome and Apologies | Chair |
| 2. | Amendment to Articles | MY (SM in attendance) |
| 3. | Notes from previous meeting and matters arising | All |
| 4. | Board Succession | Chair |
| 5. | Assurance Framework/Mary Ney – Spot Check, Register Of Interests | AW |
| 6. | GDPR | AW |
| 7. | LEP review | PD |
| 8. | GD Funding Letters and caveats | MY |
| 9. | Channel4 | PD |
| 10. | AoB | |
| 11. | Date of Next Meeting | |