



## **CWLEP Finance & Governance Committee**

### **AGENDA**

Thursday 12 July 2018

2:30pm

The Old Clink, Warwick

- |            |   |              |
|------------|---|--------------|
| <b>1.</b>  | Welcome and Apologies                               | Chair        |
| <b>2.</b>  | Notes from previous meeting and matters arising     | All          |
| <b>3.</b>  | Amendment to Articles                               | RD           |
| <b>4.</b>  | Board Succession                                    | Chair        |
| <b>5.</b>  | LEP Review  | PD           |
| <b>6.</b>  | GDPR  | AW           |
| <b>7.</b>  | Channel4  | PD           |
| <b>8.</b>  | Champions   | PD/RD        |
| <b>9.</b>  | Growth Hub Funding post 2018/19                     | Jeremy Moore |
| <b>10.</b> | Funding Request, City of Culture                    | PD           |
| <b>11.</b> | Management Accounts for year to end of March,       | SF           |
| <b>12.</b> | AoB   |              |
| <b>13.</b> | Date of Next Meeting: Wednesday 3 October at 9:00am |              |