



## **CWLEP Finance & Governance Committee**

### **AGENDA**

Wednesday, 3 October 2018, 9:00 a.m.

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                                            | IP    |
| <b>4.</b>  | Board Succession                                                 | Chair |
| <b>5.</b>  | LEP Review                                                       | PD    |
| <b>6.</b>  | GDPR                                                             | IP    |
| <b>7.</b>  | Channel4                                                         | PD    |
| <b>8.</b>  | Champions Ltd                                                    | PD/IP |
| <b>9.</b>  | MIPIM 2019                                                       | PD    |
| <b>10.</b> | Management Accounts to August 2018                               | SF    |
| <b>11.</b> | AoB                                                              |       |
| <b>12.</b> | Date of Next Meeting: Tuesday 13 <sup>th</sup> November, 10:30am |       |