



CWLEP Finance & Governance Board

AGENDA

Tuesday, 13 November 2018, 10:30 a.m.

The Old Clink, Warwick

- | | | |
|------------|---|-------|
| 1. | Welcome and Apologies | Chair |
| 2. | Notes from previous meeting and matters arising | All |
| 3. | 2017/18 Statutory Accounts – Geoffrey Cox in attendance | SF |
| 4. | Board Succession | Chair |
| 5. | Change to Chairs Term of Office | PD/IP |
| 6. | LEP Review – Implementation Plan and Annex D | PD |
| 7. | GDPR / Policy & Processes | IP |
| 8. | Interactive Futures – Invest a Conference | SO |
| 9. | British Science Festival 2019 | PD |
| 10. | Energy Capital | PD/AW |
| 11. | Champions Limited | SF |
| 12. | Boardpacks | IP |
| 13. | AOB | |
| 14. | Confidentiality | |

Date of Next Meeting: 2019 TBA