



CWLEP Finance & Governance Board

AGENDA

Wednesday, 16 January 2019, 3:00 p.m.

CCC Council House, CV1 5RR- St Mary's Fullers meeting room.

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|------------|---|--------|-------|
| 1. | Welcome and Apologies | | Chair |
| 2. | Notes from previous meeting and matters arising | | All |
| 3. | Board Succession | | Chair |
| 4. | LEP Review – Implementation Plan and Spend | | PD |
| 5. | GDPR / Policy & Processes | | IP |
| 6. | LEP Closure Liability | | PD/IP |
| 7. | LAF - Growth Deal Evaluation and Audit | | LM |
| 8. | WMCA – non constituent fees | verbal | PD |
| 9. | 5G Business Case | | DH |
| 10. | The Meeting Show 2019 – Funding request | verbal | PD |
| 11. | Management Accounts – December 2018 | | SF/IP |
| 12. | AOB – GH Employee Contracts | verbal | IP |
| 13. | Confidentiality | | |

Date of Next Meeting: TBA