



CWLEP Finance & Governance Board

AGENDA

Thursday, 7 Mar 2019, 9:00 p.m.

Where – Friargate, Coventry – Room 4.1

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|------------|---|-------|
| 1. | Welcome and Apologies | Chair |
| 2. | Notes from previous meeting and matters arising | All |
| 3. | Board Succession | Chair |
| 4. | Board Make Up | Chair |
| 5. | LAF Draft Update (LAF, Changes, Subsidiary Inclusion) | IP |
| 6. | CWLEP Board Draft TOR | IP |
| 7. | LEP Annual Budget (CWLEP) | IP |
| 8. | CWLEP Funding Analysis (Confidential) | AW |
| 9. | LEP Review- Implementation Plan and Spend - Verbal | PD |
| 10. | ME Funding - Verbal | PD |
| 11. | FirstPro Sponsorship - Verbal | PD |
| 12. | AOB (WCC, Microsoft 360, CWLEP/GH col increase) | |
| 13. | Confidentiality | |

Date of Next Meeting: TBA