



CWLEP Finance & Governance Board

AGENDA

Thursday, 9th May 2019, 8:30 a.m.

The Old Clink, Warwick

- | | | |
|------------|---|--------------|
| 1. | Welcome and Apologies | Chair |
| 2. | Notes from previous meeting and matters arising | All |
| 3. | Board Succession | Chair |
| 4. | Articles of Association – Board Resolution | Andrew Smith |
| 5. | Policy's and Processes | IP |
| 6. | MIPIM 2019 (verbal) | PD |
| 7. | GH Business Solutions – New Hire | IP |
| 8. | Venturefest WM 2019 | PD |
| 9. | LEP Review- Implementation Action Plan | PD |
| 10. | Delivery Plan (Draft) 2019/20 | PD |
| 11. | Management Accounts | IP/SF |
| 12. | AOB | |
| 13. | Confidentiality | |

Date of Next Meeting: TBA