



CWLEP Finance & Governance Board

AGENDA

Monday, 1st July 2019, 11:30 a.m.

AB100 Boardroom, Alan Berry Building, Coventry University. CV1 5FB

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|------------|--|-------|
| 1. | Welcome and Apologies | Chair |
| 2. | Notes from previous meeting and matters arising | All |
| 3. | Board Succession | Chair |
| 4. | Articles of Association – Update (verbal) | IP |
| 5. | Policy's and Processes – Password Policy | IP |
| 6. | Growth Deal Audit Report - Update | IP |
| 7. | LAF Additions - Paper | IP |
| 8. | LEP Review- Implementation Plan and Spend - Update | IP |
| 9. | 2018 Governance Assurance Statement | IP |
| 10. | Management Accounts (CWLEP, GH, GHBS, Champions) | IP/SF |
| 11. | AOB (Festival of Place) | |
| 12. | Confidentiality | |

Date of Next Meeting: TBA