



CWLEP Finance & Governance Board

AGENDA

Friday, 20th September 2019, 3:00 p.m.

The Old Clink, Warwick CV34 4SJ.

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| 1. | Welcome and Apologies | Chair |
| 2. | Notes from previous meeting and matters arising | All |
| 3. | Board Succession | Chair |
| 4. | Draft Statutory Accounts 2018/19 | Dafferns |
| 5. | Energy Study | MY |
| 6. | Lep Chairs Strategy Group (Verbal) | PD |
| 7. | Closure Liability CWLEP | IP |
| 8. | Growth Hub Funds and Capacity | IP |
| 9. | Management Accounts (CWLEP, GH, GHBS, Champions) | IP |
| 10. | AOB (HS2 Review, Independent Secretariat) | PD |
| 11. | Confidentiality | |

Date of Next Meeting: 14th November 2019
10:00 a.m. The Old Clink, Warwick