



CWLEP Finance & Governance Board

AGENDA

Friday, 14th November 2019, 10:00 a.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. | Interactive Futures (Presentation) | S O'Connor |
| 5. | Venturefest 2020 (Paper) | D Hope |
| 6. | Young Pro Funding Awards Sponsorship | ??? |
| 7. | Energy Study Progress ??? | MY |
| 8. | Recruitment Process and Budget | PD |
| 9. | Management Accounts (CWLEP, GH, GHBS, Champions) | IP |
| 10. | AOB (Independent Secretariat) | PD |
| | Change of Bank? Handelsbanken. Update | IP |
| 11. | Confidentiality | |

Date of Next Meeting: TBA
The Old Clink, Warwick