



## **CWLEP Finance & Governance Board**

# **AGENDA**

17th March 2020, 4:00 p.m.

C&W Growth Hub, Technology Centre, CV1 2TT.

- |           |   |          |
|-----------|---|----------|
| <b>1.</b> | Welcome and Apologies   | Chair    |
| <b>2.</b> | Notes from previous meeting and matters arising                   | All      |
| <b>3.</b> | Board Succession  | Chair    |
| <b>4.</b> | Annual Performance Review   | Chair/PD |
|           | Independent Secretariat/Scrutiny/Equality/Board Recruitment       |          |
| <b>5.</b> | Policies and Processes  | IP       |
|           | Local Assurance Framework Update<br>Register of Interest – Verbal |          |
| <b>6.</b> | Budget CWLEP 20/21  | IP       |
| <b>7.</b> | Management Accounts (CWLEP, GH, GHBS, Champions)                  | IP       |
| <b>8.</b> | AOB   |          |
|           | G– State Aid Work<br>Midlands Engine Subscription                 |          |
| <b>9.</b> | Confidentiality   |          |
|           | Performance Related Pay and Col Increase.                         |          |

Date of Next Meeting: TBA