



CWLEP Finance & Governance Board

AGENDA

11th May 2020, 4:00 p.m.

Meeting held via Conference call.

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| 1. | Welcome and Apologies | Chair |
| 2. | Notes from previous meeting and matters arising | All |
| 3. | Board Succession | Chair |
| 4. | Membership F&G | Chair |
| 5. | Policies and Processes | IP |
| | Asset Disposal | |
| 6. | Sponsored Events- Finance | PD |
| 7. | Risk Assessment – Return to Work | PD |
| 8. | Management Accounts (CWLEP, GH, GHBS, Champions) | IP |
| 9. | AOB | |
| | Midland Engine Subscription | PD |
| | LEP Network Subscription | |
| | APR – Governance | |
| | Champions Membership | |
| 10. | Confidential | |

Date of Next Meeting: TBA