



CWLEP Finance & Governance Board

AGENDA

17th July 2020, 3:00 to 4:30 p.m.

Meeting held via Zoom Conference call.

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|-----------|---|-------|
| A. | Item 1 - Welcome and Apologies | Chair |
| B. | Item 2 - Notes from previous meeting and matters arising | All |
| C. | Item 3 - Board Succession | Chair |
| D. | Item 5 Careers Hub Year 2 – Finance Request | GG |
| | AOB (a) Labour Market Analysis CEC – Spend Notification | GG |
| E. | Power Supply Gigafactory | MY |
| F. | Item 4 - Local Growth Fund Processes Audit - Update | IP |
| | AOB (c) Scheme of Delegation V2 Draft – Paper | IP/PD |
| G. | Item 6 - Local Assurance Framework Update | IP |
| H. | Item 7 - CWLEP Liability Cover | IP |
| I. | Item 8 - Management Report May 20 | IP |
| | <ul style="list-style-type: none">• a) CWLEP• b) GHUB• c) GHBS• d) Champions | |
| J. | AOB | |
| | (b) - Update on Prepayments - MIPIM, Venturefest - Verbal | IP/PD |
| | (d) - LEP Network Activity – Update – Verbal | IP/PD |
| K. | Confidential | |

Date of Next Meeting: Friday 25th September 2:00 p.m.