



CWLEP Finance & Governance Board

AGENDA

23rd January 2019, 9:00 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. | Annual Performance Review | Chair |
| 5. | Policies and Processes | IP |
| | Modern Slavery Policy | |
| 6. | A46 Funding Request | PD |
| 7. | Management Accounts (CWLEP, GH, GHBS, Champions) | IP |
| 8. | AOB | |
| | Handlesbanken. Update | IP |
| | Venturefest - Update and Confirmation | IP |
| | South Warwickshire Parliament Day | PD |
| 9. | Confidentiality | |

Date of Next Meeting: TBA
The Old Clink, Warwick