



CWLEP Finance & Governance Committee

AGENDA

Thursday 18 January 2018, 8:00am

C&W Growth Hub, Enterprise Centre, Coventry University Technology Park,
Puma Way, Coventry, CV1 2TT

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|------------|---|-------|
| 1. | Welcome and Apologies | Chair |
| 2. | Notes from previous meeting and matters arising | All |
| 3. | CWLEP Succession Planning | Chair |
| 4. | Growth Deal Evaluation | RD |
| 5. | Commonwealth Games | MY |
| 6. | WMCA Budget and annual subscription | MY/RD |
| 7. | LEP Governance and Transparency Best Practice | MY/RD |
| 8. | SDC follow up | Chair |
| 9. | Management accounts to end of November 2017 | SF |
| 10. | AoB | |
| 11. | Date of Next Meeting - tba | |