



## **CWLEP Finance & Governance Committee**

### **AGENDA**

Friday 23 February 2018 9:30am

The Old Clink, Warwick

- |           |   |       |
|-----------|---|-------|
| <b>1.</b> | Welcome and Apologies                           | Chair |
| <b>2.</b> | Notes from previous meeting and matters arising | All   |
| <b>3.</b> | LEP Governance and Transparency Best Practice   | MY/RD |
| <b>4.</b> | SDC follow up                                   | MY    |
| <b>5.</b> | AoB   |       |
| <b>6.</b> | Date of Next Meeting - 3 April 2018             |       |