

## FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

11 DECEMBER 2023 FROM 2.00 PM TO 3.30 PM

### Invited Attendees:

- Dorset LEP Board Members: Cecilia Buffon, Nicola Newman, Nick Gaines, Aaron Lawes
- Dorset LEP Staff: Vinita Nawathe
- Dorset Council Staff : Aidan Dunn, Section 151 Officer, Dorset Council
- Minute Taker: Kathryn Hill, Dorset LEP

### AGENDA

Item	Subject/ Title	Notes
1.	Welcome Apologies and Declarations of Interest	To Record Declarations of Interest
2.	Approval of draft minutes and any outstanding actions	<ul style="list-style-type: none"> <li>• To approve the draft minutes</li> <li>• To update on action from last meeting</li> </ul>
3.	2021/22 Financial Update	<ul style="list-style-type: none"> <li>• Covers period to 27<sup>th</sup> November</li> <li>• It is recommended the Finance, Audit &amp; Corporate Risk Committee notes the 2023/24 financial position to date and recommends approval of this report to the Board.</li> <li>• Any questions/comments?</li> </ul>
4.	Growing Places fund call update	To note and discuss
5.	Programmes update	To note
6.	Corporate Risk Register	<ul style="list-style-type: none"> <li>• Mitigations are documented under each</li> <li>• Recommendation is to note the corporate risks</li> <li>• Any questions/ comments?</li> </ul>
7.	Any other business	