

FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

25 February 2021 10-11:30am

Invited Attendees:

- Dorset LEP Board Member: Diane Grannell Tony Ferrari
- Independent: Nick Brook, Dr Richard Smith
- Dorset LEP Staff: Lorna Carver, Corrina Osborne, Martina Hanulova
- Dorset Council Staff : Aidan Dunn, Section 151 Officer, Dorset Council and Lee House, Service Manager (Finance), Dorset Council

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
1.	Welcome Apologies and Declarations of Interest	Lorna Carver	To Record Declarations of Interest.	-
2.	Appoint a Chair	Lorna Carver	It is recommended a Chair is appointed.	
3.	Agree Terms of Reference	Chair	It is recommended that the Committee agrees the draft ToR	Finance, Audit & Corporate Risk Committee draft ToR
4.	Update on Finance internal audit at Dorset Council	Lee House	To note.	
5.	Review of last Board Report Finances	Lee House	To note.	January Board Finance Paper
6.	Explanation of staff costs	Lorna Carver	To note.	
7.	Approval of DRAFT 2021/22 Budget	Lorna Carver	It is recommended that the Committee recommends the draft 2021/22 budget for Board approval based on the presentation in the meeting.	
8.	Corporate risks update	Corrina Osborne	To note.	Corporate Risk Register
9.	Any other business	Chair		-