

FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

1 NOVEMBER 2021 11:30AM – 13:00PM

Invited Attendees:

- Chair: Diane Grannell, Dorset LEP Board Member
- Dorset LEP Board Member: Tony Ferrari, Cecilia Bufton, Dorset LEP Chair
- Independent: Richard Smith
- Dorset LEP Staff: Dr Corrina Osborne, Interim Director
- Dorset Council Staff : Aidan Dunn, Section 151 Officer, Dorset Council and Neil Gorman, Service Manager (Finance), Dorset Council.

AGENDA

| Item | Subject/ Title | Presenter | Actions / Recommendations | Documents |
|------|---|-----------------|--|--|
| 1. | Welcome Apologies and Declarations of Interest | Diane Grannell | To Record Declarations of Interest. | - |
| 2. | Approval of draft minutes and any outstanding actions | Diane Grannell | <ul style="list-style-type: none"> • To approve the draft minutes. • To update on actions from June meeting. | Draft Minutes Audit Arrangements document |
| 3. | 21/22 Dorset LEP Financial Update | Corrina Osborne | <ul style="list-style-type: none"> • To note the 2021/22 financial position to date and recommend approval of this report to the Board. | 21/22 Dorset LEP Financial Update |
| 4. | Update on LEP Review | Corrina Osborne | <ul style="list-style-type: none"> • To determine any recommendations needed to be made to the Board. • | |
| 5. | Corporate Risk Register | Corrina Osborne | <ul style="list-style-type: none"> • To note the corporate risks. | Corporate Risk Register |
| 6. | Any other business | All | | - |