

**FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING**
**12 JUNE 2023 2.00 PM TO 3.30 PM**
**VIRTUAL MEETING**
**Invited Attendees:**

- Dorset LEP Board Members: Nicola Newman (Chair), Cllr Simon Gibson
- Independent: Richard Smith
- Dorset LEP Staff: Vinita Nawathe, Executive Director, Kathryn Hill
- Dorset Council Staff: Aidan Dunn, Section 151 Officer, Dorset Council

**AGENDA**

Item	Subject/ Title	Presenter	Actions / Recommendations
1.	Welcome, Apologies and Declarations of Interest	Nicola Newman	To Record Declarations of Interest
2.	Approval of Draft Minutes	Nicola Newman	To approve the draft minutes
3	Financial statement	Vinita Nawathe	For noting
4	Revised budget	Vinita Nawathe	For discussion and approval of resource planning across activities
5	Dorset LEP Programmes Report	Vinita Nawathe	For discussion
6.	FACR future structure	Vinita Nawathe	For discussion and agreement
7.	Any Other Business	All	