

## FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

15 MARCH 2024 FROM 10.00 AM TO 11.30 AM

### 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.	Financial position	<ul style="list-style-type: none"> <li>• To understand and note current financial position</li> </ul>
4.	Draft budget	<ul style="list-style-type: none"> <li>• To consider forward plans and budget position</li> </ul>
5.	Any other business	