

FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

4 SEPTEMBER 2023 10.30 AM TO 12.00 PM

VIRTUAL MEETING

Invited Attendees:

- Dorset LEP Board Members: Nicola Newman, Simon Gibson, Cecilia Buffon
- 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.	Corporate risk register	Vinita Nawathe	For discussion and noting
4.	Finance paper	Vinita Nawathe	For discussion and noting
5.	Growing places fund	Vinita Nawathe	For discussion and decision
6.	Any Other Business	All	