

FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

2 DECEMBER 2022 10.30 AM to 12.00 PM

Invited Attendees:

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

Other Attendees:

- Alan Elder, EBS Consulting

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations
1.	Welcome Apologies and Declarations of Interest	May Palmer	To Record Declarations of Interest.
2.	Financial Update	Vinita Nawathe	To note
3.	Growing Places Fund Review	Vinita Nawathe/ Alan Elder	For discussion
4.	Corporate Risk Register	Vinita Nawathe	For discussion
5.	Dorset LEP Programmes Report	Vinita Nawathe	For discussion
6.	Approval of Draft Minutes / Outstanding Actions	May Palmer	To approve the draft minutes
7.	Any Other Business	All	