

## FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

15 JUNE 2022 9.30 AM TO 11.00 AM

### Invited Attendees:

- Dorset LEP Board Members: Tony Ferrari, May Palmer (Committee Chair), Cecilia Buffon (Dorset LEP Chair)
- Independent: Richard Smith
- Dorset LEP Staff: Dr Corrina Osborne, Interim Director
- Dorset Council Staff: Aidan Dunn, Section 151 Officer, Dorset Council

### AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
1.	Welcome Apologies and Declarations of Interest	May Palmer	To Record Declarations of Interest.	-
2.	Approval of Draft Minutes / Outstanding Actions	May Palmer	To approve the draft minutes	Draft Minutes
3.	Approval of 2021/22 accounts	Corrina Osborne	It is recommended the Finance, Audit & Corporate Risk Committee notes the 2021/22 financial outturn position.	LEP Financial Report 2021/22
4.	Approval of 2022/23 accounts	Corrina Osborne	It is recommended the Finance, Audit & Corporate Risk Committee notes the 2022/23 financial position to date and recommends approval of this report to the Board.	LEP Financial Report 2022/23
5.	Approval of 2022/23 Budget	Corrina Osborne	It is recommended the Committee approves the 2022/23 budget.	Dorset LEP 2022-23 Draft Budget
6.	Corporate Risk Register	Corrina Osborne	It is recommended the Committee notes the Corporate risks.	Corporate Risk Register