

FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

3 MARCH 2022 AT 3.30 PM TO 5.00 PM

MICROSOFT TEAMS MEETING

Invited Attendees:

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

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations
1.	Welcome Apologies and Declarations of Interest	May Palmer	To Record Declarations of Interest.
2.	Approval of Draft Minutes/ Outstanding Actions	May Palmer	<ul style="list-style-type: none"> • To approve the draft minutes. • To confirm May Palmer as Chair.
3.	Prepare Strategy Update	Corrina Osborne	To note updates and determine any recommendations needed for the Board.
4.	2021/22 Financial Update	Corrina Osborne	To note the 2021/22 financial position to date and recommend approval of this report to the Board.
5.	2022/23 Draft Budget	Corrina Osborne	To recommend approval of the 2022/23 draft budget to the Board.
6.	Corporate Risk Register	Corrina Osborne	To note the corporate risks.
7.	One Health Nucleus Pilot Resources	Corrina Osborne	To note the resource requirement from Dorset LEP.
8.	Any Other Business	All	