

FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

3 MARCH 2023 10.30 AM to 12.00 PM

VIRTUAL MEETING

Invited Attendees:

- Dorset LEP Board Members: May Palmer (Chair), Tony Ferrari, Nicola Newman
- 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	May Palmer	To Record Declarations of Interest
2.	Approval of Draft Minutes	May Palmer	To approve the draft minutes
3.	Growing Places Fund Review	Vinita Nawathe	For discussion
4.	2022/23 Financial Update	Vinita Nawathe	For discussion and approval
5.	Options for Business Support Activity for 2023/24	Vinita Nawathe	For discussion and approval
6.	Draft Budget for 2023/24	Vinita Nawathe	For discussion
7.	Corporate Risk Register	Vinita Nawathe	For discussion
8.	Any Other Business	All	