

FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

10 JANUARY 2022 10:30AM – 12:00PM

Invited Attendees:

- Dorset LEP Board Members: Tony Ferrari, May Palmer
- Independent: Dr Richard Smith
- Dorset LEP Staff: Dr Corrina Osborne, Interim Director
- Dorset Council Staff : Aidan Dunn, Section 151 Officer, Dorset Council.
- Sandra Rothwell, Rothwell to the Point.
- Kathryn Hill, Dorset LEP.

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
1.	Welcome Apologies and Declarations of Interest	Dr Richard Smith	To Record Declarations of Interest.	-
2.	Approval of draft minutes and any outstanding actions	Dr Richard Smith	<ul style="list-style-type: none"> • To approve the draft minutes. • To update on action from last meeting: 	Draft Minutes
3.	21/22 Dorset LEP Financial Update	Dr Corrina Osborne	<ul style="list-style-type: none"> • To note the 2021/22 financial position to date and recommend approval of this report to the Board. 	21/22 Dorset LEP Financial Update
4.	Prepare Strategy	Dr Sandra Rothwell		
5.	Corporate Risk Register	Dr Corrina Osborne	<ul style="list-style-type: none"> • To note the corporate risks. 	Corporate Risk Register
6.	Any other business	All		-