

FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING
28 June 2021 10-11:30am
Invited Attendees:

- Chair: Diane Grannell, Dorset LEP Board Member
- Dorset LEP Board Member: Tony Ferrari
- Independent: Dr Richard Smith
- Dorset LEP Staff: Lorna Carver, Dr Corrina Osborne
- Dorset Council Staff : Aidan Dunn, Section 151 Officer, Dorset Council and Lee House, Service Manager (Finance), Dorset Council

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
1.	Welcome Apologies and Declarations of Interest	Diane Grannell	To Record Declarations of Interest.	-
2.	Approval of draft minutes	Diane Grannell	To approve the draft minutes.	Draft Minutes
FINANCE				
3.	End of year accounts 2020/21	Corrina Osborne	To recommend the Board notes the 2020/21 outturn financial position.	End of year accounts 202021
4.	Review of latest Finance report 2021/22	Corrina Osborne	To recommend the Board notes the report.	Financial Report 202122
5.	Review of reserve strategy	Diane Grannell	To agree the reserve strategy.	Reserve Strategy
AUDIT				
6.	Update finance audits	Aidan Dunn	To note final payment process audit report and outcome. To note successful completion of the Gateway 2020/21 financial audit.	LEP Payments Process Final Report
RISK				
7.	Update on LEP Review	Corrina Osborne	To note progress on LEP Review and implications for Dorset LEP.	
8.	Staffing liabilities costs	Corrina Osborne	Following a review of the staff liabilities information, to note that the current arrangements and risk levels are appropriate.	
9.	Corporate Risk Register	Corrina Osborne	To discuss risks flagged as red.	Corporate Risk Register
10.	Any other business	All		-