

Audit, Finance and Governance Meeting

Tuesday, 12th April 2022
3pm – 5pm

AGENDA

Approx. times			Lead Officer
3.00 pm		Welcome and Declaration of Interests	Stephen Savage
3.05 pm		Minutes/matters arising	Stephen Savage
3.10 pm		Levelling Up White Paper, LEP Review, LEP Core Funding Settlement 2022- 2023 and implications	James Newman
3.20 pm		2021-22 budget outturn and 2022-2023 draft budget – Paper A & Paper B	Graeme Smith
3.45 pm		Annual Performance Review	Teresa Chalmers
3.50 pm		Economic Growth and Workforce Wellbeing Strategy next steps	Andy Hewitt
4.10 pm		Growth Hub Review progress	Andy Hewitt
4.20 pm		New Business Loan Fund	Kirsty Barr
4.30 pm		Any Other Business	All