

<b>Finance &amp; Audit Committee</b>			<b>Paper 0</b>
<b>Date and Time: Wednesday, 11<sup>th</sup> July 2018 from 1.30pm to 3.00pm</b>			
<b>Venue: Lancaster House, 36 Orchard Street, Lincoln, LN1 1XX</b>			
<b>Item No</b>	<b>Item and Brief Description</b>	<b>Lead</b>	<b>Additional Information</b>
<b>1</b>	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Apologies for Absence and Declarations of Interest</li> <li>• Matters arising</li> </ul>	Chair – Andy Orrey	
<b>2</b>	<b>Draft F&amp;A Minutes: January 2018 – For approval and publication</b>	Chair – Andy Orrey	Paper 1
<b>3</b>	<b>Year End Report from the Accountable Body</b>  Paper 2 - Financial Year End Report 2017-18 – for recommendation to the LEP Board and the AGM Paper 2. 1 Annual Finance Report – for review and recommendation to the LEP Board and the AGM Paper 2.2 SLGF Dashboard Report Paper 2.3 Feasibility Summary Report	Lindsay Hill Pritchard, Accountable Body	All Papers attached  Paper 2 Paper 2.1  Paper 2.2 Paper 2.3
<b>4</b>	<b>Judicial Review Scunthorpe United V Greater Lincolnshire LEP Ltd</b>	Ruth Carver, LEP	Verbal Report
<b>5</b>	<b>Review of Reserves Policy and Recommendations on reserves application serves</b>  Paper 3 Position and recommendations Paper 3.1 Review of Reserves Policy Paper 3.2 Review of Interest Policy	Ruth Carver, LEP	Paper 3

<b>6</b>	<b>Auditors: FYE Report 2017-18 and statement LEP Finances FYE Report 2017-18 Growth Hub</b>	Robert Anderson, Streets Accountants Auditors	Paper 4 Paper 4.1
<b>7</b>	<b>Auditors Confidential Conversation with the Finance and Audit</b>		
<b>8</b>	<b>Any Other Business</b>	Chair – Andy Orrey	Verbal

**Confirmed Attendees:** Andy Orrey, David Dexter, Stephen Deville, Linsay HillPritchard, Kate Storey, Robert Anderson

**Apologies:** Ian Knowles, Jan Hemmant

**Additional Papers:**

**Investment Board Minutes: For Information**

**AP1 Investment Board Minutes January 2018,**

**AP2 Investment Board Minutes March 2018 ,**

**AP3 Draft Investment Board Minutes May 2018**