

<b>Finance &amp; Audit Committee</b>			<b>Paper 0</b>
Date and Time: 5 <sup>th</sup> February 2019 at 10.00am			
Venue: Suite 1, The Lawn, Union Road, Lincoln, LN1 3BU			
<b>Item No</b>	<b>Item and Brief Description</b>	<b>Lead</b>	<b>Additional Information</b>
<b>1</b> 5mins	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Apologies for Absence and Declarations of Interest</li> <li>• Matters arising</li> <li>• Actions update</li> </ul>	Chair - Andy Orrey	Paper 0.1
<b>2</b> 5mins	<b>Draft F&amp;A Minutes Nov 2018 - For approval and publication</b>	Chair - Andy Orrey	Paper 1
<b>3</b> 15mins	<b>Foreign Direct Investments</b>	Karen Seal - LCC Account Manager	Verbal
<b>4</b> 20mins	<b>Q3 Overview Report from the Accountable Body</b> <ul style="list-style-type: none"> <li>• Q3 2018-19 update report</li> </ul>	Linsay Hill Pritchard, Accountable Body	Paper 2 Paper 2.1, 2.2 and 2.3
<b>5</b> 10mins	<b>LEP Governance</b> <ul style="list-style-type: none"> <li>• LEP Review</li> <li>• Governance</li> <li>• FYE</li> </ul>	Linsay Hill Pritchard, AB, Kate Storey, LEP	Paper 3 Paper 3.1
<b>6</b> 5 mins	<b>Risk Review</b> <ul style="list-style-type: none"> <li>• Register update</li> </ul>	Kate Storey, LEP	Paper 4
<b>7</b> 5 mins	<b>AOB</b> <ul style="list-style-type: none"> <li>• Boards recruitment update</li> </ul>	Chair - Andy Orrey	Verbal
<b>8</b> 30 mins	<b>Site Tour - Stokes received a Loan from the LEP through the Invest to Grow Fund.</b>		Verbal

**Confirmed Attendees:** Andrew Orrey  
Stephen Deville  
David Dexter  
Ian Knowles  
Linsay Hill-Pritchard  
Kate Storey  
Laura Spittles  
Karen Seal (Item 3)

**Apologies:** Louise Greensmith  
Ruth Carver  
Robert Griffiths

**Additional Papers:**

- Investment Board Minutes: For Information - see papers and minutes on the website at: <https://www.greaterlincolnshirelep.co.uk/about/boards/investment-board/>