

Finance & Audit Committee			Paper 0
Date and Time: Wednesday, 7th November 2018 from 10.30am to 12.00 noon			
Venue: International Bomber Command Centre, Canwick Hill, Lincoln, LN4 2HQ			
Item No	Item and Brief Description	Lead	Additional Information
1 1030-1035am	Welcome and Introductions <ul style="list-style-type: none"> • Apologies for Absence and Declarations of Interest • Matters arising • Actions update 	Chair - Andy Orrey	Paper 0.1
2 1035-1040am	Draft F&A Minutes July 2018 - For approval and publication	Chair - Andy Orrey	Paper 1
3 1040-1110am	Q2 Overview Report from the Accountable Body <ul style="list-style-type: none"> • Q1-2 2018 update report 2017-18 - for recommendation to the LEP Board • SLGF Dashboard Report 	Linsay Hill Pritchard, Accountable Body	Paper 2 Paper 2.1
4 1110-1130am	LEP Governance and policy review <ul style="list-style-type: none"> • Governance update • Confidential Reporting Policy • Appointment of LEP Directors Policy • F&A Committee ToRs 	Linsay Hill Pritchard, AB, Kate Storey, LEP	Paper 3 Paper 3.1 Paper 3.2 Paper 3.3
5 1130-1140am	LEP Feasibility Fund <ul style="list-style-type: none"> • Overview, context and update 	Cathy Jones, LEP	Paper 4
6 1140-1150am	Risk Review <ul style="list-style-type: none"> • Register update 	Kate Storey, LEP	Paper 5
7 1150-1200am	AOB <ul style="list-style-type: none"> • Boards recruitment update 	Chair - Andy Orrey	Verbal

Confirmed Attendees: Andy Orrey, David Dexter, Ian Knowles, Linsay Hill Pritchard, Kate Storey, Cathy Jones, Laura Spittles

Apologies: Stephen Deville, Ruth Carver (Janet Hemmant - retired)

Additional Papers: