

Finance & Audit Committee		Paper 0	
Date and Time: Thursday 25th January 2018 at 10.00am – 12.00am			
Venue: Boole Technology Centre, Beevor Street, Lincoln, LN6 7DJ, United Kingdom			
Item No	Item and Brief Description	Lead	Additional Information
1	Welcome and Introductions <ul style="list-style-type: none"> • Apologies for Absence and Declarations of Interest • Matters arising 	Chair – Andy Orrey	Paper 0
2	Draft F&A Minutes: October 2017 Draft Investment Board Minutes: November 2017	Chair – Andy Orrey	Paper 1 Paper 1.1
3	Financial Report: 9 monthly review 2017-18	Lindsay Hill Pritchard	Paper 2
5	SLGF Report	Lindsay Hill Pritchard	Paper 3
6	Company Matters – Update	Kate Storey / Lindsay Hill-Pritchard	Paper 4
7	Risk Register	Kate Storey	Paper 5
8	Boole Technology centre – Project walkthrough (with Tour)	Lindsay Hill Pritchard Tom Blount	Verbal
9	Any Other Business	Chair – Andy Orrey	Verbal

Confirmed Attendees:

Lindsay Hill Pritchard (Accountable Body)
Kate Storey (Commissioning Officer)
Ruth Carver (LEP Director)

Apologies:

Additional Papers: