

## FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

16 December 2024 FROM 11.00 AM TO 12.30 PM

### Invited Attendees:

- Dorset LEP Board Members: Cecilia Buffon, Nicola Newman, Nick Gaines
- Dorset LEP Staff: Rebecca Davies
- Dorset Council Staff : Aidan Dunn, Section 151 Officer, Dorset Council
- Minute Taker: Kathryn Hill, Dorset LEP

### AGENDA

Item	Subject/ Title	Notes
1.	Welcome Apologies and Declarations of Interest	To Record Declarations of Interest
2.	Approval of draft minutes and any outstanding actions	<ul style="list-style-type: none"> <li>• To approve the draft minutes</li> <li>• To update on action from last meeting</li> </ul>
3.	Financial Position	To understand and note current financial position
4.	Growing Places fund update	Verbal – Rebecca Davies
5.	Discussion on next steps towards integration - CEC carry over and ring fence for 24/25 - Prepayment for transitional activity	Verbal – Rebecca Davies
6	Draft Corporate risk register	To consider risk to planned activities.
7	AOB	