

FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

17 JUNE 2024 FROM 11.00 AM TO 12.30 PM

Invited Attendees:

- Dorset LEP Board Members: Cecilia Buffon, Nicola Newman, Nick Gaines
- Dorset LEP Staff: Vinita Nawathe
- 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"> • To approve the draft minutes • To update on action from last meeting
3.	Financial Position	To understand and note current financial position
3.1	Financial outturn 2023/24	<ul style="list-style-type: none"> • Covers Outturn for financial year 2023/24 • It is recommended the Finance, Audit & Corporate Risk Committee notes the 2023/24 financial position to date and recommends approval of this report to the Board. • Any questions/ comments?
3.2	Current financial position	<ul style="list-style-type: none"> • Year to date
4.	Growing Places fund update	
5.	Corporate Risk Register	<ul style="list-style-type: none"> • Mitigations are documented under each. • Recommendation is to note the corporate risks. • Any questions/ comments?
6	AOB	