

FINANCE, AUDIT & CORPORATE RISK COMMITTEE MEETING

2 SEPTEMBER 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
4.	Growing Places fund update	Verbal
5.	Feedback on Council officers considerations of LEP activity and funds for options 1 an 2	Aiden Dunn Verbal
6	Draft Corporate risk register	To consider risk to planned activities.
7	AOB	