



**Cheshire and Warrington Local Enterprise Partnership
Finance and Audit Committee**

Tuesday 16th July 2019 15:00 pm – 16:00 pm
Venue: Wyvern House, The Drumber, Winsford
LEP Conference Room

AGENDA

Agenda Item		Lead	Timings
1	Welcome, introductions and apologies	Chair	
2	Conflicts of Interest	Chair	5 minutes
3	Minutes of Meeting 11 th December 2018	Chair	5 minutes
4	Annual Accounts 2018/19 Auditors opinion Re-appointment of auditors	Ian Brooks	15 minutes
5	Management Accounts to June 2019 2019-2020 Forecast	Ian Brooks	10 minutes
6	Scheme of Delegations	Ian Brooks	10 minutes
7	Corporate Risk Register	Ian Brooks	10 minutes
8	AOB	All	5 minutes
9	Date of next meeting:		
	24 th September 2019	Wyvern House, The Drumber, Winsford.	