



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

Thursday 19<sup>th</sup> December 2019, 14:30pm – 15:30pm  
Venue: Wyvern House, The Drumber, Winsford

**AGENDA**

Agenda Item		Lead	Timings
1	Welcome, introductions and apologies	Chair	5 minutes
2	Conflicts of Interest	Chair	5 minutes
3	Minutes of Meeting 24 <sup>th</sup> September 2019	Chair	5 minutes
4	Matters Arising	Chair	5 minutes
5	Management Accounts October 2019 and Forecast 2019/20	Ian Brooks	15 minutes
6	Draft Budget 2019/20	Ian Brooks	15 minutes
7	Review of Risk Register	Ian Brooks	10 minutes
8	AOB	All	5 minutes
9	Date of next meeting:		
	TBC March 2020	Wyvern House, The Drumber, Winsford.	