

**Cheshire and Warrington Local Enterprise Partnership**

**Finance and Audit Committee**

Tuesday 11th December 2018, 13:00 pm – 14:00 pm

Venue: Wyvern House, The Drumber, Winsford

**AGENDA**

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| Agenda Item | | | Lead | Timings |
| 1 | Welcome, introductions and apologies | | Chair | 5 minutes |
| 2 | Conflicts of Interest | | Chair | 5 minutes |
| 3 | Draft Minutes | | Chair | 5 minutes |
| 4 | Management Accounts September 2018 | | Mark Livesey | 20 minutes |
| 5 | Draft Budget 2019/20 | | Mark Livesey | 20 minutes |
| 7 | AOB | | All | 5 minutes |
| 8 | Date of next meeting: | | | |
| 14 February 2019 | Wyvern House, The Drumber, Winsford. | | |