



Coast to Capital Audit and Risk Committee

Wednesday 12 January 2022: 1:30pm – 3:00pm

Zoom Call (see calendar invite for instructions)

Attendees

Chair

Amanda Jones

AJ

Board members

Mark Brunt

MB

Rosaleen Liard

RL

Anthony Middleton

AM

Independent Members

Mike Lay Rooy

MR

Andrew Swayne

AS

Karen Hayes

KH

Chris Maidment

CM

Accountable Body

Nigel Manvell

NM

Stephen Trigg

ST

BEIS

Clare Mulholland

CMH

Coast to Capital

Cali Gasson

CG

Nick Darwin

ND

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** Paper attached/to be circulated*

Time	Item	Agenda item	Action	Part
1:30pm	1	Introduction: a) Welcome and Apologies b) Minutes from last meeting and Matters Arising* c) Conflicts of Interest	Record	A
1:35pm	2	Chief Executive Update a) Levelling Up White Paper & LEP Review	Note	B
1:55pm	3	Risk Management Report*	Discuss	B
2:15pm	4	Audit Plan*	Discuss	A
2:35pm	5	Governance Update*	Note	A
2:45pm	6	Innovation Centre - Lessons Learnt*	Note	B
2:55pm	7	Close: a) AOB b) Future Meetings	Note	A

A – Agenda and minutes to be posted in the public domain

B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.