

**Cheshire and Warrington Local Enterprise Partnership**

**Finance and Audit Committee**

Wednesday 30th May 2018, 15:30pm – 16:30pm

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 | Statutory Accounts 2017/18  | Mark Livesey | 15minutes |
| 5 | Enterprise Zone Income | Philip Cox | 15 minutes |
| 6 | Internal Audit – Oral Update | David Rees | 10 minutes |
| 7 | AOB | All | 5 minutes |
| 8 | Date of next meeting: |
| 13th September 2018 | Wyvern House, The Drumber, Winsford. |