

**Cheshire and Warrington Local Enterprise Partnership**

**Finance and Audit Committee**

Monday 5th March 2018, 15:00pm – 16:00pm

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 (January) | | Mark Livesey | 10 minutes |
| 5 | Enterprise Accounts | | Mark Livesey | 10 minutes |
| 6 | Enterprise Zone Income | | Philip Cox | 10 minutes |
| 7 | Internal Audit Report (Oral) | | Cheshire East | 10 minutes |
| 8 | AOB | | All | 5 minutes |
| 9 | Date of next meeting: | | | |
| 14th June 2018 | Wyvern House, The Drumber, Winsford. | | |