NEWANGLIA
Local Enterprise Partnership
for Norfolk and Suffolk

New Anglia Local Enterprise Partnership
Audit and Risk Committee

Thursday 28th June 2018
9.00am to 11.00am
Room 8, Centrum, Norwich Research Park,
Norwich, NR4 7UG

Agenda

Committee Members

Nick Banks (Chair)	Scrutton Bland
Andrew Proctor	Norfolk County Council
Nikos Savvas	West Suffolk College
Louise Aynsley, S151	Suffolk County Council

In Attendance

Rosanne Wijnberg	New Anglia LEP
Keith Spanton	New Anglia LEP
Helen Wilton	New Anglia LEP (Minutes)
Paul Briddon	Lovewell Blake (For Item 5)
Steven Scarlett	Lovewell Blake (For Item 5)
Marie Finbow	New Anglia LEP (For Item 6)

No.	Item	
1.	Welcome & Introductions	
2.	Apologies	
3.	Declarations of Interest	
Items for discussion		
4.	Terms of Reference	To Acknowledge
5.	Review Draft Annual Financial Statements inc Appendices - **Confidential**	For Recommendation
6.	Corporate Risk a) Risk Management Process **- Confidential** b) Risk Register **- Confidential**	 a) For approval b) Update
7.	Review of LEP auditors	Discussion
8.	Meeting Schedule and Dates	Discussion
9.	Any Other Business	

Date and time of next meeting: tbc
Venue: Suffolk tbc