

## DRAFT AGENDA

Solent Local Enterprise Partnership

Meeting of the Finance, Funding and Performance Management Group (FFPMG) to be held on  
Wednesday 12th February 2020 – 09:00 to 12:00

Item	Title	Time
1.	Introductions and apologies for absence	09:00 – 09:15
2.	Notes of the previous meeting of 4th November 2019, matters arising and declarations of interest	
3.	Finance and Funding Report to include: <ul style="list-style-type: none"> <li>• Forecast outturn for 2019/20</li> <li>• Financial forecasts for 2020/21 – 2021/22</li> <li>• Consideration of Local Growth programme 2019/20 and 2020/21</li> <li>• Retained schemes</li> <li>• Review of Corporate Risk Register</li> </ul>	09:15 – 10:15
4.	Solent Prosperity Fund to include: <ul style="list-style-type: none"> <li>• update on Round 6 and 7</li> <li>• update on revised technical guidance for SME funds and Large Scale Projects</li> </ul>	10:15 – 11:00
5.	Draft Annual Business Plan 2020/21	11:00 - 11:30
6.	Internal Annual Audit Report 2019/20	11:30 - 11:45
7.	Any Other Business	11:45 - 12:00