Report of **Audit & Finance Subgroup Chair** in relation to the meeting of **10th November 2021**

**For:** (I) Information (R) Ratification (D) Discussion and decision

**Key agenda items discussed:**

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| **The formal Audit & Finance Committee meeting scheduled for 10th November did not take place as the group was not quorate.** A summary update was provided to the reduced group, for information. |

**Notable changes, successes or risks**

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| **Risk and Issue Log**  It was felt that this should continue to be brought to Executive Board for review.   * **Agenda item 10 (appendix 2) Risk Log** |

**Decisions and/or Recommendations**

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| * A request made to Audit & Finance Committee by the **Growing Places Fund Panel** is being brought to the Board for decision:   + **Agenda item 10 (appendix 1), the Growing Places Fund securities paper**   (*Please note this item links to Agenda item 9, Delegated Authority Subgroup report re Blythe Park Extension scheme*) |

* + **Appendix 1: Growing Places Fund securities paper**
  + **Appendix 2:** **SSLEP Risk and Issue Log 10.11.2021**