

**FINANCE & RESOURCES COMMITTEE**  
**13<sup>th</sup> FEBRUARY 2003**

**DRAFT AGENDA**  
**Part One – Open to Members of the Public**

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| <b>1 Apologies for Absence</b>   | Verbal                           |
| <b>2 Approval of Agenda</b>  | Verbal                           |
| <b>3 Approval of Minutes of the Meeting held on 26<sup>th</sup> November 2002</b><br>From Secretary to the Committee | Enclosure 1<br>Paper HPC/FRC1/07 |
| <b>4 Matters arising (not otherwise dealt with below)</b>  | Verbal                           |
| <b>5 Investment Fund</b><br>Presentation by James Minett of Carr Sheppards Crosthwaite                               | Enclosure 2<br>Paper/HPC/FRC2/07 |
| <b>6 Pension Fund</b><br>Presentation by Steve Jones of FPS Financial Services Limited                               | Enclosure 3<br>Paper/HPC/FRC3/07 |

**ITEM FOR DISCUSSION/DECISION**

- |   |                                  |
|---|----------------------------------|
| <b>7 Cheque Signing</b><br>From Secretary to the Committee  | Enclosure 4<br>Paper HPC/FRC4/07 |
| <b>8 Risk Assessment</b><br>From Secretary to the Committee | Enclosure 5<br>Paper HPC/FRC5/07 |

**ITEMS TO NOTE**

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|--|----------------------------------|
| <b>9 Management Accounts for the 9 months to 31<sup>st</sup> December 2002</b><br>From Secretary to the Committee      | Enclosure 6<br>Paper HPC/FRC6/07 |
| <b>10 Any Other Business</b>   |                                  |
| <b>11 Date and Time of Next Meeting and subsequent meetings in 2003</b><br>Wednesday 19 <sup>th</sup> March at 11 a.m. |                                  |

**Resolution**

The Committee is invited to adopt the following:

“The Committee hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”