

FINANCE & RESOURCES COMMITTEE

29th April 2004

DRAFT AGENDA

Part Two – Items to be taken in Private

1 Approval of Agenda

2 Approval of Minutes of the Meeting held on 17 March 2004

From Secretary to the Committee – Paul Baker

Enclosure 7

Paper HPC/FRC29/04

3 Matters arising (not otherwise dealt with below)

From Secretary to the Committee – Paul Baker

Enclosure 8

Paper HPC/FRC30/04

ITEMS FOR DISCUSSION/APPROVAL

4 Management Accounts to 31 March 2004

From Secretary to the Committee – Paul Baker

Enclosure 9

Paper HPC/FRC31/04

5 Annual Accounts (1st Pre-Audit Draft) to 31 March 2004

From Secretary to the Committee – Paul Baker

Enclosure 10

Paper HPC/FRC32/04

ITEM TO NOTE

6 Business Rates

From Secretary to the Committee

Enclosure 11

Paper HPC/FRC33/04

7 Any Other Business

8 Date of Next Meeting

Thursday 24th June at 11 a.m.

Subsequent Meetings:

Tuesday 27th July

Tuesday 21st September

Tuesday 23rd November

Friday 11th February 2005

Wednesday 23rd March 2005