

FINANCE & RESOURCES COMMITTEE
13th FEBRUARY 2003

DRAFT AGENDA
Part Two – Items to be taken in Private

- 1 Approval of Minutes of the Meeting held on 26th November 2002** Enclosure 7
From Secretary to the Committee Paper HPC/FRC7/07

ITEMS FOR DISCUSSION/DECISION

- 2 Registration System Computerisation (“LISA” Project)** Enclosure 8
From Executive – Project Manager, Greg Ross-Sampson Paper HPC/FRC8/07
- 3 Occupational Therapists JVC Officer** Enclosure 9
From Secretary to the Committee Paper HPC/FRC9/07
- 4 1st Preliminary Draft Budget 2003/4** Enclosure 10
From Secretary to the Committee Paper HPC/FRC10/07

ITEMS TO NOTE

- 5 DoH Funded Expenditure to 31st December 2002** Enclosure 11
From Secretary to the Committee Paper HPC/FRC11/07