

## **COMMITTEE MEETINGS DATES FOR 2004/5**

The Committee is asked to note the suggested dates overleaf for meetings for 2004/5. These dates have been selected to give enough time for unapproved minutes to be made available to the next meetings of Council. Wherever possible the dates have been selected so that it is practical for management accounts of the preceding month to be ready for consideration by the Committee.

The dates do not at present clash with any other committee (I have indicated provisional dates for other meetings), although we have endeavoured where possible to set the dates economically. Conduct and Competence (and one occasion Communications) have endeavoured this year to have meetings in the afternoons following ours. This puts pressure on our meetings especially when the agenda is particularly long (as at this meeting).

**FINANCE & RESOURCES COMMITTEE  
PROVISIONAL MEETING DATES  
(Shown in bold)**

**2004**

Thursday 15<sup>th</sup> April                      Investigating Committee  
Wednesday 28<sup>th</sup> April                  Education & Training Committee

**Thursday 29<sup>th</sup> April                      To consider first draft of Accounts to 31<sup>st</sup> March**

Thursday 13<sup>th</sup> May                      COUNCIL  
Friday 14<sup>th</sup> May                          Registration Committee  
Thursday 10<sup>th</sup> June                      Investigating Committee  
Wednesday 23<sup>rd</sup> June                  Education & Training Committee

**Thursday 24<sup>th</sup> June                      To approve audited accounts  
Management accounts for April and May  
Audit Committee (to receive management letters)**

Thursday 15<sup>th</sup> July                      COUNCIL  
Tuesday 20<sup>th</sup> July                      Registration Committee

**Tuesday 27<sup>th</sup> July                      Management accounts for June**

Wednesday 1<sup>st</sup> September              Education & Training Committee  
Monday 13<sup>th</sup> September                Registration Committee  
Tuesday 14<sup>th</sup> September                COUNCIL

**Tuesday 21<sup>st</sup> September              Management accounts for July and August**

Thursday 23<sup>rd</sup> September              Investigating Committee  
Wednesday/Thursday 6<sup>th</sup>/7<sup>th</sup>              COUNCIL AWAY DAY  
October  
Wednesday 13<sup>th</sup> October                Education & Training Committee  
Thursday 4<sup>th</sup> November                Registration Committee  
Thursday 11<sup>th</sup> November                Investigating Committee

**Tuesday 23<sup>rd</sup> November              Management accounts for September and October  
Audit Committee (to review Internal Audit)**

Wednesday 24<sup>th</sup> November              Education & Training Committee  
Tuesday 7<sup>th</sup> December                COUNCIL

**2005**

Thursday 10<sup>th</sup> February                Investigating Committee

**Friday 11<sup>th</sup> February                    1<sup>st</sup> Draft of 2005/6 Budget  
Management accounts for November and December**

Tuesday 8<sup>th</sup> February                    Registration Committee  
Wednesday 16<sup>th</sup> February                Education & Training Committee  
Wednesday 2<sup>nd</sup> March                    COUNCIL

**Wednesday 23<sup>rd</sup> March                Final 2005/6 Budget (if 1<sup>st</sup> draft not approved)  
Management accounts for January and February  
Remuneration Committee**

Wednesday 30<sup>th</sup> March                Education & Training Committee