

# **FINANCE & RESOURCES COMMITTEE**

23<sup>rd</sup> September 2003

## **DRAFT AGENDA**

### **Items to be taken in Private**

- 1 Approval of Agenda**
- 2 Approval of Minutes of the Meeting held on 22<sup>nd</sup> July 2003**  
From Secretary to the Committee      Enclosure 9  
Paper HPC/FRC9/11
- 3 Matters arising (not otherwise dealt with below)**  
From Secretary to the Committee      Verbal

### **ITEMS FOR DISCUSSION/DECISION**

- 4 Review of Project Work**  
From Secretary to the Committee      Enclosure 10  
Paper HPC/FRC10/11
- 5 Industrial Relations**  
From the Chief Executive      Verbal
- 6 Any Other Business**
- 7 Date of Next Meeting**  
Thursday 20<sup>th</sup> November 2003