

PROVISIONAL MEETING DATES FOR 2005/6

EXECUTIVE SUMMARY AND RECOMMENDATIONS

INTRODUCTION

There is a need for the Committee to agree the provisional meeting dates for the ensuing financial year. These need to link with the Council dates but also be timed in the month to enable management accounts to be produced for consideration by the Committee. On three occasions the Audit Committee will also be meeting.

DECISION

The Committee is asked to agree the following:

That the dates set out in the accompanying schedule be adopted as provisional dates for the committee meetings for 2005/6.

BACKGROUND INFORMATION

None

RESOURCE IMPLICATIONS

None

FINANCIAL IMPLICATIONS

None

BACKGROUND PAPERS

See Schedule

APPENDICES

None

FINANCE & RESOURCES COMMITTEE

PROVISIONAL MEETING DATES 2005/6

FINANCE & RESOURCES COMMITTEE MEETING DATES

Thursday 28th April 2005
Review of Draft 2004/5 Financial Statements

Thursday 23rd June 2005
Approval of 2004/5 Financial Statements prior
to laying in Parliament
Also **Audit Committee** (external audit reviews)

Friday 29th July 2005

Tuesday 20th September 2005

Monday 21st November 2005
Also **Audit Committee** (Internal Audit Review)

Wednesday 15th February 2006
(1st review of Budget 2005/6)

Wednesday 22nd March 2006
(Approval of Budget for 2005/6)
Also **Remuneration Committee** (Pay Review)
and **Audit Committee** (Audit Strategy)

COUNCIL MEETING DATES

Thursday 12th May 2005

Thursday 7th July 2005

Friday 8th July 2005 (Annual Meeting)

Tuesday 12th July 2005

Monday 18th July 2005

Tuesday 13th September 2005

Wednesday/Thursday 5th/6th October 2005
(Away Day)

Thursday 6th December 2005

Wednesday 1st March 2006