

FINANCE & RESOURCES COMMITTEE

21st September 2004

DRAFT AGENDA

Part Two – Items to be taken in Private

- 1 **Approval of Agenda**
- 2 **Approval of Minutes of the Meeting held on 24th June 2004**
From Secretary to the Committee – Paul Baker
Enclosure 12
Paper HPC/FRC66/04
- 3 **Matters arising (not otherwise dealt with elsewhere)**
From Secretary to the Committee – Paul Baker
Enclosure 13
Paper HPC/FRC67/04

ITEMS FOR DISCUSSION/APPROVAL

- 4 **5-Year Plan**
From the Chief Executive – Marc Seale
Enclosure 14
Paper HPC/FRC68/04
- 5 **Reserves Policy**
From Secretary to the Committee – Paul Baker
Enclosure 15
Paper HPC/FRC69/04
- 6 **Accommodation Issues**
From the Chief Executive – Marc Seale
Enclosure 16
Paper HPC/FRC70/04

ITEM TO NOTE

- 7 **Any Other Business**
- 8 **Date of Next Meeting**
Tuesday 23rd November

Subsequent Meetings:

Friday 11th February 2005
Wednesday 23rd March 2005