

FINANCE & RESOURCES COMMITTEE

11th February 2004

DRAFT AGENDA

Part Two - Items to be taken in Private

- 1 **Approval of Agenda**
- 2 **Approval of Minutes of the Meeting held on 23rd November 04** Enclosure 11
From Secretary to the Committee - Paul Baker Paper HPC/FRC11/05
- 3 **Matters arising (not otherwise dealt with elsewhere)** Enclosure 12
From Secretary to the Committee - Paul Baker Paper HPC/FRC12/05

ITEMS FOR DISCUSSION/APPROVAL

- 4 **Attendance Allowances for Council Members and Partners** Enclosure 13
From Secretary to the Committee - Paul Baker Paper HPC/FRC13/05
- 5 **Draft Budget for the Year Ending 31st March 2006** Enclosure 14
From Secretary to the Committee - Paul Baker Paper HPC/FRC14/05
- 6 **Accommodation Issues** Enclosure 15
From the Chief Executive - Marc Seale Paper HPC/FRC15/05

ITEM TO NOTE

- 7 **Any Other Business**
- 8 **Date of Next Meeting**
Wednesday 23rd March 2005 - preceded by the Remuneration and Audit Committees
Subsequent Meetings:
Thursday 28th April 2005
Thursday 28th June 2005 - preceded by the Audit Committee
Friday 29th July 2005
Tuesday 20th September 2005
Monday 21st November 2005 - preceded by the Audit Committee
Wednesday 15th February 2006
Wednesday 22nd March 2006 - preceded by the Remuneration and Audit Committees
Thursday 27th April 2006
Thursday 22nd June 2006 - preceded by the Audit Committee