

Finance and Resources Committee 18 September 2007

Dates of Committee meetings 2008-9

Executive summary and recommendations

Introduction

Below is a list of dates for Committee meetings in 2008-9 which have been agreed by the Chairman.

Thursday 31 July 2008

Thursday 18 September 2008

Monday 17 November 2008

Wednesday 4 February 2009

Thursday 5 March 2009 (Remuneration Committee only)

Monday 16 March 2009

Thursday 23 April 2009 (discretionary meeting, depending on items of business)

Tuesday 23 June 2009

Decision

The Committee is asked to note the above dates. No decision is required.

Background information

Meeting dates have already been arranged up until June 2008.

Resource implications

None.

Financial implications

Attendance allowance, expenses, catering and stationery for meetings (to be included in budget)

Appendices

None.

Date of paper

31 August 2007.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-08-31	a	F&R	PPR	Executive summary dates of committee meetings 2008-9 Finance and Resources Committee 18 September 2007	Final DD: None	Public RD: None