

# **FINANCE & RESOURCES COMMITTEE**

**22<sup>nd</sup> July 2003**

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

**1 Approval of Agenda**

- 2 Approval of Minutes of the Meeting held on 20<sup>th</sup> May 2003**  
From Secretary to the Committee

Enclosure 9  
Paper HPC/FRC9/10

- 3 Matters arising (not otherwise dealt with below)**  
From Secretary to the Committee

Enclosure 10  
Paper HPC/FRC10/10

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

- 4 Review of Project Work**  
From Secretary to the Committee

Enclosure 11  
Paper HPC/FRC11/10