

FINANCE & RESOURCES COMMITTEE

20th MAY 2003

DRAFT AGENDA Open to Members of the Public

- | | | |
|---|---|----------------------------------|
| 1 | Apologies for Absence | Verbal |
| 2 | Approval of Agenda | Verbal |
| 3 | Approval of Minutes of the Meeting held on 19th March 2003
From Secretary to the Committee | Enclosure 1
Paper HPC/FRC1/09 |
| 4 | Matters arising (not otherwise dealt with below)
From Secretary to the Committee | Enclosure 2
Paper HPC/FRC2/09 |

ITEM FOR DISCUSSION/DECISION

- | | | |
|---|---|----------------------------------|
| 5 | Audit Committee
From Secretary to the Committee | Enclosure 3
Paper HPC/FRC3/09 |
| 6 | Bank Overdraft Facility
From Secretary to the Committee | Enclosure 4
Paper HPC/FRC4/09 |

ITEMS TO NOTE

- | | | |
|---|---|--|
| 7 | Any Other Business | |
| 8 | Date and Time of Next Meeting
Tuesday 20 th May at 11 a.m. | |

22 July

Resolution

The Committee is invited to adopt the following:

“The Committee hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”