

FINANCE & RESOURCES COMMITTEE

20th November 2003

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

- 1 Approval of Agenda**
- 2 Approval of Minutes of the Meeting held on 23rd September**
From Secretary to the Committee Enclosure 11
Paper HPC/FRC11/12
- 3 Matters arising (not otherwise dealt with below)**
From Secretary to the Committee Verbal

ITEMS FOR DISCUSSION/DECISION

- 4 Office Restructuring**
From the Chief Executive Enclosure 12
Paper HPC/FRC12/12
- 5 Industrial Relations**
From the Chief Executive Verbal
- 6 Contracts of Employment: VAT Implications**
From Secretary to the Committee Enclosure 13
Paper HPC/FRC13/12
- 7 Council Christmas Lunch**
From Secretary to the Committee Enclosure 14
Paper HPC/FRC14/12
- 8 Any Other Business**
- 9 Date of Next Meeting**
Thursday 12th February 2004