

FINANCE & RESOURCES COMMITTEE

28TH APRIL 2005

DRAFT AGENDA

Part Two – Items to be taken in Private

1 Approval of Agenda

- 2 **Approval of Minutes of the Meeting held on 23rd March 2005** Enclosure 9
From Secretary to the Committee – Paul Baker Paper HPC/FRC37/05

- 3 **Matters arising (not otherwise dealt with elsewhere)** Enclosure 10
From Secretary to the Committee – Paul Baker Paper HPC/FRC38/05

ITEMS FOR DISCUSSION/APPROVAL

- 4 **Accommodation Issues** Enclosure 11
From the Chief Executive – Marc Seale Paper HPC/FRC39/05

- 5 **Management Accounts for the Year Ended 31st March 2005** Enclosure 12
From Secretary to the Committee – Paul Baker Paper HPC/FRC40/05

- 6 **Draft Financial Statements for the Year Ended 31st March '05** Enclosure 13
From Secretary to the Committee – Paul Baker Paper HPC/FRC41/05

ITEM TO NOTES

7 Any Other Business

8 Date of Next Meeting

Thursday 28th April 2005

Subsequent Meetings:

Thursday 23rd June 2005 – preceded by the Audit Committee

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