

FINANCE & RESOURCES COMMITTEE
19th MARCH 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 13th February 2003
From Secretary to the Committee | Enclosure 1
Paper HPC/FRC1/08 |
| 4 Matters arising (not otherwise dealt with below) | Verbal |

ITEM FOR DISCUSSION/DECISION

- | | |
|--|----------------------------------|
| 5 Audit Committee
From Secretary to the Committee | Enclosure 2
Paper HPC/FRC2/08 |
| 6 Risk Assessment
From Chief Executive and Registrar | Enclosure 3
Paper HPC/FRC3/08 |
| 7 Council, Partners and Staff Expenses
From Secretary to the Committee | Enclosure 4
Paper HPC/FRC4/08 |

ITEMS TO NOTE

- | | |
|---|----------------------------------|
| 8 Management Accounts for the 10 months to 31st January 2003
From Secretary to the Committee | Enclosure 5
Paper HPC/FRC5/08 |
| 9 Any Other Business | |
| 10 Date and Time of Next Meeting
Tuesday 20 th May at 11 a.m. | |

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.”