

FINANCE & RESOURCES COMMITTEE

17th March 2004

DRAFT AGENDA

Part Two – Items to be taken in Private

- 1 **Approval of Agenda**
- 2 **Approval of Minutes of the Meeting held on 12th Feb 2004** Enclosure 8
From Secretary to the Committee – Paul Baker Paper HPC/FRC20/04
- 3 **Matters arising (not otherwise dealt with below)** Enclosure 9
From Secretary to the Committee – Paul Baker Paper HPC/FRC21/04

ITEMS FOR DISCUSSION/APPROVAL

- 4 **Draft Budget (Version 3) for the year ending 31 March 2005** Enclosure 10
From Secretary to the Committee – Paul Baker Paper HPC/FRC22/04
- 5 **Any Other Business**
- 6 **Date of Next Meeting**
Thursday 29th April at 11 a.m.

Subsequent Meetings:

Thursday 24th June
Tuesday 27th July
Tuesday 21st September
Tuesday 23rd November
Friday 11th February 2005
Wednesday 23rd March 2005