

# FINANCE & RESOURCES COMMITTEE

23<sup>rd</sup> November 2004

## DRAFT AGENDA

### Part Two – Items to be taken in Private

- 1 **Approval of Agenda**
- 2 **Approval of Minutes of the Meeting held on 21<sup>st</sup> September 04** Enclosure 14  
From Secretary to the Committee – Paul Baker Paper HPC/FRC84/04
- 3 **Matters arising (not otherwise dealt with elsewhere)** Enclosure 15  
From Secretary to the Committee – Paul Baker Paper HPC/FRC85/04

#### ITEMS FOR DISCUSSION/APPROVAL

- 4 **Accommodation Issues** Enclosure 16  
From the Chief Executive – Marc Seale Paper HPC/FRC86/04

#### ITEM TO NOTE

- 5 **Any Other Business**
- 6 **Date of Next Meeting**  
Friday 11<sup>th</sup> February 2005 at 11 a.m.  
**Subsequent Meetings:**  
Wednesday 23<sup>rd</sup> March 2005 – preceded by the Remuneration and Audit Committees  
Thursday 28<sup>th</sup> April 2005  
Thursday 28<sup>th</sup> June 2005 – preceded by the Audit Committee  
Friday 29<sup>th</sup> July 2005  
Tuesday 20<sup>th</sup> September 2005  
Monday 21<sup>st</sup> November 2005 – preceded by the Audit Committee  
Wednesday 15<sup>th</sup> February 2006  
Wednesday 22<sup>nd</sup> March 2006 – preceded by the Remuneration and Audit Committees