

FINANCE & RESOURCES COMMITTEE
19th MARCH 2003

DRAFT AGENDA
Items to be taken in Private

- 1 Approval of Minutes of the Meeting held on 13th February 2003** Enclosure 6
From Secretary to the Committee Paper HPC/FRC6/08

ITEMS FOR DISCUSSION/DECISION

- 2 Registration System Computerisation ("LISA" Project)** Enclosure 7
From Executive – Project Manager, Greg Ross-Sampson Paper HPC/FRC7/08
- 3 Performance Management System** Enclosure 8
From Executive – HR Director, Denise Thompson Paper HPC/FRC8/08
- 4 Pension Fund** Enclosure 9
From Secretary to the Committee Paper HPC/FRC9/08
- 5 2nd Draft Budget 2003/4** Enclosure 10
From Secretary to the Committee Paper HPC/FRC10/08

ITEMS TO NOTE

- 6 DoH Funded Expenditure to 31st January 2003** Enclosure 11
From Secretary to the Committee Paper HPC/FRC11/08
- 7 Travel Agent** Enclosure 12
From Secretary to the Committee Paper HPC/FRC12/08