

**FINANCE & RESOURCES COMMITTEE**  
**20<sup>th</sup> MAY 2003**

**DRAFT AGENDA**  
**Items to be taken in Private**

- 1 **Approval of Agenda**
- 2 **Approval of Minutes of the Meeting held on 19<sup>th</sup> March 2003**  
From Secretary to the Committee      Enclosure 5  
Paper HPC/FRC5/09
- 3 **Matters arising (not otherwise dealt with below)**  
From Secretary to the Committee      Enclosure 6  
Paper HPC/FRC6/09

**ITEMS FOR DISCUSSION/DECISION**

- 4 **Management Accounts for the 12 months ended 31<sup>st</sup> March 2003**  
From Secretary to the Committee      Enclosure 7  
Paper HPC/FRC7/09
- 5 **“Statutory” Accounts for the 12 months ended 31<sup>st</sup> March 2003**  
From Secretary to the Committee      Enclosure 8  
Paper HPC/FRC8/09

**ITEMS TO NOTE**

- 6 **DoH Funded Expenditure to 31<sup>st</sup> March 2003**  
From Secretary to the Committee      Enclosure 9  
Paper HPC/FRC9/09