

# FINANCE & RESOURCES COMMITTEE

24<sup>th</sup> June 2004

## DRAFT AGENDA

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

- 1 **Approval of Agenda**
- 2 **Approval of Minutes of the Meeting held on 29<sup>th</sup> April 2004**  
From Secretary to the Committee – Paul Baker  
Enclosure 11  
Paper HPC/FRC44/04
- 3 **Matters arising (not otherwise dealt with below)**  
From Secretary to the Committee – Paul Baker  
Enclosure 12  
Paper HPC/FRC45/04

#### ITEMS FOR DISCUSSION/APPROVAL

- 4 **Audited Annual Accounts to 31 March 2004**  
From Secretary to the Committee – Paul Baker  
Enclosure 13  
Paper HPC/FRC46/04

#### ITEM TO NOTE

- 5 **Any Other Business**
- 6 **Date of Next Meeting**  
Tuesday 27<sup>th</sup> July at 11 a.m.

#### **Subsequent Meetings:**

Tuesday 21<sup>st</sup> September  
Tuesday 23<sup>rd</sup> November  
Friday 11<sup>th</sup> February 2005  
Wednesday 23<sup>rd</sup> March 2005