

Finance and Resources Committee 18 September 2008

Dates of Committee meetings 2009-10

Executive summary and recommendations

**Introduction**

Below is a list of dates for Committee meetings in 2009-10:

Thursday 30 July 2009  
 Tuesday 15 September 2009  
 Tuesday 17 November 2009  
 Wednesday 10 February 2010  
 Thursday 4 March 2010 (Remuneration Committee only)  
 Wednesday 17 March 2010  
 Thursday 29 April 2010  
 Thursday 17 June 2010  
 Thursday 29 July 2010

**Decision**

The Committee is asked to note the above dates. No decision is required.

**Background information**

Meeting dates have already been arranged up until June 2009.

**Resource implications**

None.

**Financial implications**

Attendance allowance, expenses, catering and stationery for meetings (to be included in budget)

**Appendices**

None.

**Date of paper**

2 September 2008.

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2008-09-02	a	F&R	PPR	Executive summary dates of committee meetings 2009-10 Finance and Resources Committee 18 September 2008	Final DD: None	Public RD: None