

Finance and Resources Committee 17 November 2009

Dates of Committee meetings 2010-11

Executive summary and recommendations

Introduction

Below is a list of dates for Committee meetings in 2010-11:

Wednesday 8 September 2010 Monday 22 November 2010 Thursday 27 January 2011 Thursday 3 March 2011 (Remuneration Committee only) Thursday 17 March 2011 Thursday 28 April 2011 Tuesday 21 June 2011 Thursday 15 September 2011 Thursday 24 November 2011

Decision

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

Background information

Meeting dates have already been arranged up until July 2010.

Resource implications

None.

Financial implications

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

Appendices

None.

Date of paper 3 September 2009.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2008-09-03	а	F&R	PPR	Executive summary dates of	Final	Public
				committee meetings 2010-11	DD: None	RD: None
				Finance and Resources Committee		
				17 November 2009		