

Finance and Resources Committee 27 January 2011

Dates of Committee meetings in 2012

Executive summary and recommendations

Below is a list of dates for Committee meetings in 2012, which have been agreed by the Chair of the Committee:

Thursday 26 January 2012  
 Thursday 1 March 2012 (Remuneration Committee only)  
 Thursday 15 March 2012  
 Thursday 26 April 2012  
 Tuesday 19 June 2012  
 Thursday 19 July 2012  
 Tuesday 11 September 2012  
 Tuesday 20 November 2012

**Decision**

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

**Background information**

Meeting dates have already been arranged for 2011.

**Resource implications**

None

**Financial implications**

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

**Appendices**

None.

**Date of paper**

10 January 2011.

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2011-01-10	a	F&R	PPR	Executive summary meetings in 2012 Finance and Resources Committee 27 January 2011	Final DD: None	Public RD: None