

Finance and Resources Committee 15 March 2012

Dates of Committee meetings 2013

Executive summary and recommendations

Introduction

Below is a list of dates for Committee meetings in 2013:

Thursday 31 January 2013
Tuesday 5 March 2013 (Remuneration Committee only)
Tuesday 19 March 2013
Thursday 25 April 2013
Tuesday 18 June 2013
Thursday 18 July 2013
Tuesday 10 September 2013
Thursday 21 November 2013

Decision

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

Background information

Meeting dates have already been arranged up until December 2012. The meeting dates for 2013 are subject to any changes which may be required following the restructuring of Council.

Resource implications

None.

Financial implications

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

Appendices

None.

Date of paper

3 February 2012.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2012-02-03	а	F&R	PPR	Executive summary dates of	Final	Public
				committee meetings 2013 Finance	DD: None	RD: None
				and Resources Committee 15		
				March 2012		