| REPORT TO: | FINANCE AND MANAGEMENT | AGENDA ITEM: 18 |
|----------------------------|-----------------------------|----------------------------|
| DATE OF MEETING: | 17TH FEBRUARY 2009 | CATEGORY: DELEGATED |
| REPORT FROM: | CHIEF EXECUTIVE | OPEN PARAGRAPH NO: N/A |
| MEMBERS' CONTACT POINT: | PAUL SPENCER (EXT. 5722) | DOC: |
| SUBJECT: | WORK PROGRAMME | REF: |
| WARD(S) AFFECTED: | ALL | TERMS OF REFERENCE: N/A |

1.0 <u>Recommendations</u>

1.1 That the Committee receives the updated work programme.

2.0 <u>Purpose of Report</u>

2.1 The Committee is asked to review its work programme.

3.0 Detail

3.1 The updated work programme for the Finance and Management Committee is attached at Annexe 'A'. Members are asked to review this document.

4.0 **Financial Implications**

4.1 None arising directly from this report.

5.0 Background Papers

5.1 Work Programme.