

**Finance & Personnel Committee to be held in Ashington at 5:30pm,
Tuesday 27th June 2011**

1	Confirmation of eligibility and quorum 3 members required			
2	Apologies please advise Clerk			
3	Minutes of meeting held on 26 th April 2011		Encs 1a,1b	Approve/Review actions
4	Matters arising not otherwise on the agenda			
5	Management Accounts Report – Month 9	Kelly Ramsey	Encs 2a, 2b	Receive
6	Tender waiver – insurance services	Kelly Ramsey	Enc 3	
7	Any other business Confidential items Date of next meeting – to be confirmed			
	Members of the committee: L Ions (Chair), Principal, B Bedson, C Smith			