

## Finance & Personnel Committee to be held in Ashington at 3pm Tuesday 31 March 2009

1	Confirmation of eligibility and quorum 3 members required		
2	Apologies please advise Clerk		
3	Minutes of meeting held 9 February 2009	App1	Approve
4	Matters arising not otherwise on the agenda		
5	Risk Analysis (LSC funding target) * Chris Todd / Alan Crookson	App2	Approve
6	Monthly Management Accounts and Financial Headlines Chris Todd	App3	Receive
7	Updated Financial Intervention Plan Chris Todd	App4	Approve
	Any other business Confidential items Date of next meeting		
	Members of the committee: L Ions (Chair) R Ellis-Jones P Sample M Jeans N Hall * item from calendar of business		

