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Date: 9 January 2012 Direct Line: 01895 837227

Dear Councillor

RESOURCES POLICY ADVISORY GROUP - SUPPLEMENTARY AGENDA

The Resources Policy Advisory Group will be held as follows:

DATE: THURSDAY, 12TH JANUARY, 2012

TIME: 6.00 PM

VENUE: ROOM 5, CAPSWOOD, OXFORD ROAD, DENHAM

Yours faithfully

Jim Burness

Director of Resources

To: Members of the Resources Policy Advisory Group

Mr Wilson (Chairman)Mr AnthonyMr ChhokarMr HardyMr HardingMr HollisMr S W JonesMr Smith

This meeting is not open to the Press and Public.

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

AGENDA

4. Treasury Management

To consider an additional report of the Director of Resources on (Pages 1 - 2) Corporate Bonds.

The next meeting of the Committee is due to take place on Monday, 5 March 2012