





### 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.

### A G E N D A

#### 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