

REPORT TO: AUDIT AND RISK MANAGEMENT SUB-COMMITTEE
REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2004
REPORT BY: DIRECTOR OF FINANCE
REPORT NO: 646-2003

1 PURPOSE OF REPORT

To provide Members of the Audit and Risk Management Sub-Committee with a proposed schedule of meetings for the 2004 calendar year.

2 RECOMMENDATION

The Sub-Committee Members agree the proposed programme of meetings as laid down in Appendix A

3 FINANCIAL IMPLICATIONS

None

4. LOCAL AGENDA 21 IMPLICATIONS

None

5. EQUAL OPPORTUNITIES

None

DAVID K DORWARD
DEPUTE CHIEF EXECUTIVE (FINANCE)

BACKGROUND PAPERS

No background papers as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any confidential or exempt information) were relied on to any material extent in preparing the above Report.

DUNDEE CITY COUNCIL**AUDIT AND RISK MANAGEMENT SUB-COMMITTEE****TIMETABLE OF MEETINGS FOR 2004**

DATE	TIME
Monday 19 January 2004	9.30
Monday 17 May 2004	9.30
Monday 13 September 2004	9.30