

REPORT TO: AUDIT AND RISK MANAGEMENT SUB-COMMITTEE 13/09/04
REPORT ON: TIMETABLE FOR FUTURE MEETINGS
REPORT BY: DEPUTE CHIEF EXECUTIVE (FINANCE)
REPORT NO: 647-2004

1 PURPOSE OF REPORT

To provide Members of the Audit and Risk Management Sub-Committee with a proposed schedule of meetings for the 2005 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

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DEPUTE CHIEF EXECUTIVE (FINANCE)

03 September 2004

BACKGROUND PAPERS

None

DUNDEE CITY COUNCIL**AUDIT AND RISK MANAGEMENT SUB-COMMITTEE****TIMETABLE OF MEETINGS FOR 2005**

DATE	TIME
Monday 24 January 2005	9.30 a.m.
Monday 16 May 2005	9.30 a.m.
Monday 26 September 2005	9.30 a.m.