

LAUDER COMMON GOOD FUND SUB-COMMITTEE TUESDAY 30 OCTOBER 2012

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held in COMMITTEE ROOM 1, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on TUESDAY 30 OCTOBER 2012 at 2.00pm.

J. J. WILKINSON Clerk to the Council 23 October 2012

BUSINESS

- 1. Apologies for Absence.
- 2. Order of Business.
- 3. **Declarations of Interest.**
- 4. **Minute.** Minute of 4 of September 2012 to be noted and signed by the 1 min. Chairman. (Copy attached.)
- 5. **Monitoring Report for 6 months to end September 2012.** Consider report 15 mins. by the Chief Financial Officer that sets out details of transactions for the 6 months to 30 September 2012. (Copy attached.)
- 6. **Verbal Updates on Matters Arising from the Meeting of 4 September** 5 mins. **2012.** Consider Verbal Updates by the Estates Surveyor.
- 7. Any Other Items Previously Circulated.
- 8. Any Other Items which the Chairman Decides are Urgent.

NOTES

- 1. Timings given above are only indicative and not intended to inhibit Members' discussions.
- 2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

Membership of Committee:- D. Parker, J. Torrance, N. Watson

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