

Council Meeting

6 March 2012

REPORT OF THE HEAD OF GOVERNANCE

AGENDA ITEM 4.3

4.3.1 CHANGE OF COMMITTEE MEETING DATE

Committee	Date of Meeting	New date of Meeting	Reason
Pension Fund Committee	19/03/2012	15/03/2012	The Chairman and Vice-Chairman have an engagement on 19/03/2012

RECOMMEND – That Council note the change of meeting date contained in the table above.

4.3.2 REPRESENTATION OF THE COUNCIL ON OUTSIDE BODIES

RECOMMEND – That Mr. Fabio Seccatore is reappointed as a Council representative on the Nicholl & Daniel Homes Charity.

Aysen Giritli
Head of Governance