

**MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE HELD
ON 19TH JULY 2006**

PRESENT

Mrs. Holmes presided over Mr. Gray. Mr Barber and Mrs Clark were also present.

1. APOLOGIES

Mrs Harrison, Mr Mackin and Mr Steeples.

2. DECLARATIONS OF INTEREST

None.

As the meeting was not quorate and there were no matters requiring urgent attention it was decided to defer the agenda items to the next meeting of the Finance and Policy committee.

The meeting closed at 8.15 p.m.