

<b>REPORT REFERENCE NO.</b>	<b>RC/18/7</b>
<b>MEETING</b>	<b>RESOURCES COMMITTEE</b>
<b>DATE OF MEETING</b>	<b>11 APRIL 2018</b>
<b>SUBJECT OF REPORT</b>	<b>ADDITIONAL MEETING DATE 2018</b>
<b>LEAD OFFICER</b>	<b>Director of Corporate Services</b>
<b>RECOMMENDATIONS</b>	<i>That a meeting of the Resources Committee be held on Wednesday 16 May 2018 at 15:00hours for the purpose of reviewing the year-end financial performance for 2017/18 prior to submission to the Authority.</i>
<b>EXECUTIVE SUMMARY</b>	<p>In previous years, a meeting of the Resources Committee has been held in May to consider the outturn reports for both financial and treasury management performance. This meeting was not included in the 2017/18 Calendar of Meetings; nonetheless the Director of Finance (Treasurer) has indicated that, due to shortened timescales for production of the year end accounts, the meeting be reinstated to ensure that appropriate governance is in place for year-end funding decisions. Thus, it is proposed that this meeting be reinstated in 2017/18 to enable the Resources Committee to review the financial outturn reports before they are submitted to the Authority.</p> <p>As a result, it is recommended that a meeting of the Resources Committee be held on Wednesday 16 May 2018 at 15:00hours for the purpose of reviewing the year-end financial performance for 2017/18 prior to their submission to the Authority.</p>
<b>RESOURCE IMPLICATIONS</b>	None.
<b>EQUALITY RISKS AND BENEFITS ANALYSIS (ERBA)</b>	The contents of this report are considered compatible with existing equalities and human rights legislation.
<b>APPENDICES</b>	None.
<b>LIST OF BACKGROUND PAPERS</b>	None.