**Finance Panel work programme 2014-15**

**Items for Finance Panel meetings**

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| --- | --- |
| **Suggested Topic** | **Progress** |
| Budget Scrutiny | Completed |
| Budget monitoring | Completed |
| Treasury Management | Completed |
| Capital process | Completed |
| Maximising European funding | Completed |
| Municipal / Local bonds | Carry forward – second item scheduled for 2 July |
| Ethical investment | Considered in other topics |
| Council tax exemptions | None – carry forward |

**Draft Finance Panel agenda schedule**

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| --- | --- | --- |
| **Date and room (all 5.30pm, St. Aldate’s Room)** | **Agenda Item** | **Lead Officer(s)** |
| 28 April 2015 | 1. Budget monitoring – quarter 3
2. Capital Strategy (pre-scrutiny)
3. Draft European Funding report
 | Nigel KennedyNigel KennedyCllr Simmons / Andrew Brown |
| *2 July 2015* | 1. *Municipal/Local Bonds*
2. *Low Carbon Hub*
3. *Corporate Debt Policy (pre-scrutiny)*
 | *Steve Drummond (Low Carbon Hub), Aidan Brady or Christian Wall (Local Capital Finance Company)**Steve Drummond (Low Carbon Hub); Anna Winship**Nigel Kennedy* |

***Provisional 2015/16 Finance Panel dates: 2 July, 3 November, 14 January, 28 January & 7 April.***