

**Democratic Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



20th March, 2012

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

I have attached for your attention the following item(s) which will also be considered at the meeting to be held at 10.00 am on Friday, 23rd March, 2012.

Yours faithfully

PETER McNANEY

Chief Executive

AGENDA:

4. Finance/Value-for-Money

(d) Minutes of Meeting of Audit Panel of 13th March (Pages 1 - 26)

5. Human Resources

(b) Unauthorised Disclosure of Data (Pages 27 - 42)

To: The Chairman and Members of the Strategic Policy and Resources Committee