

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



18th September, 2014

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, 19th September, 2014.

Yours faithfully

PETER McNANEY

Chief Executive

AGENDA:

4. Finance/Value-for-Money

- (a) Minutes of Meeting of Audit Panel (Pages 3 - 16)
- (b) Minutes of Meeting of Budget and Transformation Panel (Pages 17 - 20)

7. Good Relations and Equality

- (b) International Men's Day (Pages 21 - 26)

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