

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



12th March, 2015

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 13th March, 2015 at 10.00 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

3. **Finance/Value-for-Money**

(a) Minutes of Meeting of Audit Panel of 10th March 2015 (Pages 3 - 22)

5. **Good Relations and Equality**

(b) Minutes of Meeting of Good Relations Partnership of 9th March 2015 (Pages 23 - 30)

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