

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



20<sup>th</sup> March, 2013

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

In addition to those matters previously notified to you, the following item(s) will also be considered at the meeting to be held at 10.00 am on Friday, 22nd March, 2013.

Yours faithfully,

PETER McNANEY

Chief Executive

**AGENDA:**

2. **Investment Programme**

- (a) Investment Programme - Draft Communications Plan (Pages 3 - 10)

(Please note this is a revised copy of the cover report and replaces the previous version which was issued in the main reports pack.)

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

- (d) Minutes of Meeting of Audit Panel (Pages 11 - 26)

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