

Policy, Finance and Strategy Committee

Order Paper for Special Meeting to be held on 3 October 2002

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Stadium Trust – Annual Report 30 June 2002 **Report 02.573
(to come)**
3. Stadium Trust – 2002/03 Business Plan **Report 02.574
(to come)**
4. CentrePort Annual Report – 2001/02 **Report 02.575**
5. Approval of Dividend from WRC Holdings Ltd **Report 02.577**
6. WRC Holdings Group – 2002 Financial Statements **Report 02.578**
7. 2002/03 Statement of Corporate Intent – CentrePort Ltd **Report 02.576**
8. 2002/03 Statement of Corporate Intent – WRC Holdings Group **Report 02.579**
9. Appointment of Chief Executive from 1 July 2003 **Report (to come)**
10. Exclusion of the Public **Report 02.606**

Public Excluded Business

Matter for Consideration

11. Port Sector Opportunities **Report PE 02.580**