

**13. FINANCE AND POLICY COMMITTEE: 23 AUGUST 2004**

The report of the Finance and Policy Committee meeting held on 23 August 2004 is attached.

**Staff**

**Recommendation:** That the report of the meeting of the Finance and Policy Committee of 24 June 2004 be received and the recommendations contained therein adopted.

**Chairperson's**

**Recommendation:** For discussion.