

File: E/09/15/01

Report 07.648

Policy, Finance and Strategy Committee

Minute extract from meeting held on 27 September 2007

Policies on the appointment and remuneration of directors of Council organisations, and the appointment of non-elected members to council committees and subcommittees, and advisory groups

Resolved

That the Committee recommends that Council:

- (1) Receives the report**
- (2) Notes the content of the report.**
- (3) Approves the attached policies for recommendation to the incoming Council.**