

Chairperson and Committee Members
OPERATIONS & FINANCE COMMITTEE

16 MAY 2019

Meeting Status: **Public**

Purpose of Report: For Information

**OPERATIONS AND FINANCE FORWARD AGENDA
PROGRAMME**

PURPOSE OF REPORT

- 1 The purpose of this report is to provide an overview of the forward programme of reports and updates that are planned to be tabled with the Operations & Finance Committee for the remainder of the year. The forward agenda programme is a working document that is subject to change on a regular basis and will be reviewed and re-tabled at the Operations and Finance Committee as required.

RECOMMENDATIONS

- 2 That the Operations & Finance Committee receives this report PP-19-788 and notes the attached Operations and Finance Committee forward agenda programme.

Report prepared by

**Approved for
submission**

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submission**

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ATTACHMENT

Appendix 1 – Operations & Finance Committee forward agenda programme

**Operations and Finance Committee
Forward Agenda Programme**

DATE	REPORT / UPDATE
4 July 2019	Aircraft Noise Community Liaison Group – Chairperson’s Annual Report for Year Ended 2018
	Aircraft Noise Community Liaison Group – Appointment of New Airport User and Reappointment of Existing Airport User
15 August 2019	Operations and Finance Forward Agenda Programme
	Treasury Management 2018/19 Annual Review
	Quarterly Activity Report Apr-Jun 2019
	Quarterly Financial Report to 30 June 2019
	Contracts Under Delegated Authority
14 November 2019	Quarterly Activity Report
	Quarterly Financial Report
	Contracts Under Delegated Authority