

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 19 February 2004

Public Business

Procedural Items

1. Apologies

Matters for Consideration

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| 2. | Borrowing Approval | Report 04.21 |
| 3. | Stadium Trust: Half Year Report | Report 04.57 |
| 4. | Half Year Review to 31 December 2003 | Report 04.56
(to come) |
| 5. | Regional Land Transport Committee Membership | Report 04.58 |