

Committee: **EXECUTIVE**

Date: MONDAY, 27TH APRIL 2009

Time: 15:30

Room: COMMITTEE ROOM A ,FIRST FLOOR, TOWN HALL,
BOLTON.

Committee
Administrator: ANDREW JENNINGS

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AGENDA

PART A: Open to Press and Public

- 1 Declarations of Interest
- 2 Urgent Business, If any, Introduced by the Chairman
- 3 Apologies for Absence
- 4 Minutes of the last meeting

Attached Reports:

[Minutes of the last meeting](#)

- 5 AGMA Key Decisions - 27th March, 2009

Attached Reports:

[AGMA Key Decisions - 27th March, 2009](#)

[AGMA Key Decisions - 27th March, 2009](#)

6 Medium Term Financial Strategy - Revised

Attached Reports:

[Medium Term Financial Strategy - Revised](#)

[Medium Term Financial Strategy - Revised](#)

7 Treasury Management Strategy

Attached Reports:

[Treasury Management Strategy](#)

[Treasury Management Strategy](#)

[Treasury Management Strategy](#)

[Treasury Management Strategy](#)

[Treasury Management Strategy](#)

[Treasury Management Strategy](#)

8 Anti-Money Laundering Policy

Attached Reports:

[Anti-Money Laundering Policy](#)

[Anti-Money Laundering Policy](#)

9 Anti-Fraud and Corruption Strategy

Attached Reports:

[Anti-Fraud and Corruption Strategy](#)

[Anti-Fraud and Corruption Strategy](#)

[Anti-Fraud and Corruption Strategy](#)

10 Corporate Risk Management Policy and Revised Corporate Risks

Attached Reports:

[Corporate Risk Management Policy and Revised Corporate Risks](#)
[Corporate Risk Management Policy and Revised Corporate Risks](#)

11 Establishment of New Build Special Purpose Vehicle

Attached Reports:

[Establishment of New Build Special Purpose Vehicle](#)

12 Building Schools for the Future Readiness to Deliver.

Attached Reports:

[Building Schools for the Future Readiness to Deliver.](#)
[Building Schools for the Future Readiness to Deliver.](#)
[Building Schools for the Future Readiness to Deliver.](#)

13 Urgent Item - Building Schools for the Future - Procurement Update

Attached Reports:

[Urgent Item - Building Schools for the Future - Procurement Update](#)
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The minutes of this meeting can be found on the Council's internet site (www.bolton.gov.uk) or may be inspected by contacting the Committee Administrator named above.