

PERFORMANCE COMMITTEE MEETING

TUESDAY, 4 MARCH 2008 AT 4 PM

**Conference Room 1, Three Rivers House, Abbeywoods Business Park,
Pity Me, Durham**

AGENDA

- 1 Apologies for Absence**
- 2 To approve the Minutes of the Previous Meeting held on 30 October 2007**
- 3 Matters Arising**
- 4 Declarations of Interest**

MAIN ITEMS

- 5 Performance Reports**
 - 5.1 Forecast Outturn 2007/08 and Budget 2008/09**
 - 5.2 Treasury Management**
 - 5.3 Performance Indicators**
 - 5.4 Asset Management Strategy Update**
 - 5.5 Development Progress (To follow)**
- 6 Comparative Performance Information**
- 7 Statutory Gas Boiler Servicing Update**
- 8 Any Other Business**
- 9 Date of Next Meeting - 13 May 2008**