

NOTICE OF MEETING

Decision by the Leader

FRIDAY, 22ND FEBRUARY, 2013 at 14:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

AGENDA

1. URGENT BUSINESS

The Leader will advise of any new items of Urgent Business she has agreed to take.

2. COUNCIL'S INSURANCE PROGRAMME - EXTERNALLY PROCURED POLICIES (PAGES 1 - 6)

(Report of the Director of Corporate Resources). To appoint providers for insurance policies from 1 April 2013 in accordance with the OJEU notice.

3. EXEMPT INFORMATION - COUNCIL'S INSURANCE PROGRAMME - EXTERNALLY PROCURED POLICIES (PAGES 7 - 10)

To consider exempt information pertaining to Item 2 above.

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