



15th January 2020
Chamber of Commerce – 2pm

AGENDA

PART 1

1. **Apologies for absence**
2. **Declarations of interest**

Exclusion of Press and Public

The Chairman to move as follows:

"I move that the press and public be now excluded on the ground that the next items of business to be considered are likely to disclose exempt information under paragraphs 16 and 17, and the heading information about individuals and budgetary information, of Schedule 3 of the Committees (Public Access) Ordinance 2012."

PART 2

- | | | |
|----|---|----------------|
| 3. | Confirmation of the Exempt Minutes of the meeting held on 26th September 2019 | Already issue |
| 4. | Matters arising from the Exempt Minutes of the meeting held 26th September 2019 | Already issued |
| 5. | Financial update | Attached |
| 6. | Approval of 2018/19 Financial Statements | Attached |
| 7. | Budget 2020/21 | Attached |