SHARED SERVICES JOINT COMMITTEE

Thursday, 13th June 2013 at 6.00 pm in the Cross Room, Civic Centre, West Paddock, Leyland

AGENDA

- 1. **Appointment of Chairman**
- 2. Appointment of Vice-chairman
- 3. Apologies for Absence
- 4. **Declarations of Interest**

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are also reminded that if the interest is prejudicial they may make representations on the item but then must leave the meeting whilst the item is discussed.

5. Minutes of the Last Meeting

Held on Thursday, 24th January, 2013, to be signed as a correct record.

Minutes

6. Financial & Assurance Shared Services Annual Report 2012/13

Annual Report

Addendum - Shared Procurement Service

7. Financial & Assurance Shared Services Annual Return 2012/13

Annual Return - Appendix

8. Exit Management Plan

Exit Management Plan

9. **Forward Plan**

Forward Plan

