

Officer Decision Making

Friday, 6th February, 2015
at 9.30 am

PLEASE NOTE TIME OF MEETING

Office of the Chief Financial Officer

This meeting is not open to the public

Decision Maker

Chief Financial Officer

Contacts

Democratic Support Officer

Name: Ed Grimshaw

Tel: 023 8083 2390

Email: ed.grimshaw@southampton.gov.uk

AGENDA

Agendas and papers are available via the Council's website

1 ***CORPORATE INSURANCE PROGRAMME** (Pages 1 - 12)

Report of the Risk and Assurance Manger detailing considerations relating to the placement of the Council's Corporate Insurance Programme in line with powers set out in the Council's Officer Scheme of Delegation and the Council's Financial Procedure Rules, attached.

NOTE: Appendices 1 - 3 attached to the report contain information deemed to be exempt from general publication by virtue of category 3 to paragraph 10.4 of the Council's Access to Information Procedure Rules as contained in the constitution. Publication of this information could influence bids for the property which may be to the Councils financial detriment.

Thursday, 29 January 2015

HEAD OF LEGAL AND DEMOCRATIC SERVICES