

**Item 1**

## **Membership and Terms of Reference and for 2012/13**

### **Purpose of report**

To ask the Finance Panel to note its Membership and Terms of Reference for 2012/13.

### **Summary**

The Panel's Membership (**Appendix A**) and Terms of Reference (**Appendix B**) are attached to this report.

### **Recommendation**

That the Finance Panel notes its Membership and Terms of Reference for 2012/13.

### **Action**

No further action necessary.

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