

**AGENDA for a meeting of the CASEWORK APPOINTMENTS AND APPEALS COMMITTEE in Committee Room C, County Hall, Hertford on TUESDAY 17 AUGUST 2004 at 10.00 a.m.**

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**MEMBERS OF THE COMMITTEE – 5 (quorum 3)**

D Beatty, N K Brook, G D Game, P V Goggins, R Mays.

**AGENDA**

**1. ELECTION OF CHAIRMAN**

To elect a Chairman for the meeting.

**2. ANNUAL STATEMENT OF ACCOUNTS / STATEMENT OF INTERNAL CONTROL 2003/4**

To seek approval to the Statement of Accounts and Statement of Internal Control 2003/4

Report of the Finance Director attached

If you have any queries about this agenda please contact the Committee Section, County Secretary's department – telephone 01992 555560 or fax 01992 555518.