

Investment Circulars Sub-Committee

Meeting Thursday 8 February 2007

Agenda

Location : PricewaterhouseCoopers
Embankment Place
London WC2N 6RH

Time: 09.30 am to 12.30 pm

Apologies: Malcolm Lomers

- 1. Chairman's introduction.**
- 2. Approval of summary minutes of last meeting**
- 3. Reporting in accordance with SIR 2000.**
- 4. Consideration of a proposed SIR on "GAAP Reconciliations"**
- 5. Plan for 2007/8**
- 6. Any other business.**