

File: CFO/09/01/01

## **Report 06.141**

### **Policy, Finance and Strategy Committee**

Minute extract from meeting held on 27 April 2006

#### **WRC Holdings Group 2006/07 Draft Statement of Intent**

**Resolved**

**That the Committee recommends that Council**

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Receives the draft Statement of Intent of the WRC Holdings Group for 2006/07, and the immediately following two years, and request that any comments or recommendations of the Council, as Shareholder, be forwarded to the Directors of WRC Holdings Ltd for their consideration prior to finalisation of the Statement of Intent in June 2006.**