

I refer to the agenda for the meeting of the Policy & Resources Committee to be held on Tuesday 24 March 2020 and now enclose reports relative to Agenda Item 11 (COVID-19 Coronavirus) as undernoted.

GERARD MALONE
Head of Legal & Property Services

UNDERNOTE

NEW BUSINESS

- 11(a) **COVID-19 Financial Considerations**
Report by Chief Financial Officer

- 11(b) **COVID-19 (Coronavirus): Proposed Emergency Decision-Making Arrangements for Committee Meetings**
Report by Head of Legal & Property Services