

Agenda - Part Two - Items to be taken in Private

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Minutes of the private meeting of the Finance and Resources Committee held on 22 March 2006
From Colin Bendall - Secretary to the Committee | Enclosure 16
Paper FRC 52/06 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 17
Paper FRC 53/06 |

Items for Discussion/Approval

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| 5. | Tax Update
From Simon Leicester - Finance Manager | Enclosure 18
Paper FRC 54/06 |
| 6. | March 2005 Year End Financial Statements and Notes
From Simon Leicester - Finance Manager | Enclosure 19
Paper FRC 55/06 |

Items to Note

None.

Items for Information

None.

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| 7. | Any Other Business
Previously Notified and Agreed by the Chairman |
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