

Agenda - Part Two - Items to be taken in Private

- | | | |
|----|--|----------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Minutes of the private meeting of the Finance and Resources Committee held on 18 September 2006
(Circulated electronically on 6 October 2006 and agreed by members)
From Colin Bendall - Secretary to the Committee | Enclosure 23
Paper FRC 130/06 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 24
Paper FRC 131/06 |

Items for Discussion/Approval

None.

Items to Note

- | | | |
|----|---|----------------------------------|
| 5. | Update - BDO Stoy Hayward
From Marc Seale - Chief Executive and Registrar | Enclosure 25
Paper FRC 132/06 |
| 6. | Human Resources Issues - Update
From Marc Seale - Chief Executive and Registrar | Enclosure 26
Paper FRC 133/06 |

Items for Information

None.

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