

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 21 June 2007
From Colin Bendall - Secretary to the Committee | Enclosure 17
Paper FRC 91/07 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 18
Paper FRC 92/07 |

Items for Discussion/Approval

None.

Items to Note

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| 5. | Legal Advice Relating to HPC Pension Contributions
From Larissa Foster - Director of Human Resources | Enclosure 19
Paper FRC 93/07 |
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Items for Information

None.

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| 6. | Any Other Business
Previously Notified and Agreed by the Chairman |
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