

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 26 April 2007
From Colin Bendall - Secretary to the Committee | Enclosure 17
Paper FRC 70/07 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 18
Paper FRC 71/07 |

Items for Discussion/Approval

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| 5. | HPC Pension Membership and Contribution Rates
From Larissa Foster - Director of Human Resources | Enclosure 19
Paper FRC 72/07 |
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Items to Note

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| 6. | Legal Advice - Changing Pension Contributions
From Larissa Foster - Director of Human Resources | Enclosure 20
Paper FRC 73/07 |
| 7. | Annual Review of Actions Taken in 2006-7: Private Meetings
From Colin Bendall - Secretary to the Committee | Enclosure 21
Paper FRC 74/07 |

Items for Information

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| | None. | |
| 8. | Any Other Business
Previously Notified and Agreed by the Chairman | |