
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 6 February 2008 from Colin Bendall - Secretary to the Committee | enclosure 20 paper FRC 39/08 |
| 4. | Matters arising from Colin Bendall – Secretary to the Committee | enclosure 21 paper FRC 40/08 |

Items for discussion/approval

None.

Items to note

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| 5. | Friends Provident update from Simon Leicester – Director of Finance | enclosure 22 paper FRC 41/08 |
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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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