
Agenda - Part two - Items to be taken in private

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| 1. | Apologies for absence | verbal |
| 2. | Approval of agenda | verbal |
| 3. | Declarations of members' interests | verbal |
| 4. | Minutes of the private meeting of the Finance and Resources Committee held on 4 February 2009 from Colin Bendall - Secretary to the Committee | enclosure 19 paper FRC 42/09 |
| 5. | Matters arising from Colin Bendall – Secretary to the Committee | enclosure 20 paper FRC 43/09 |

Items for discussion/approval

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| 6. | Online renewals: Revised project spend forecast from Greg Ross-Sampson – Director of Operations | enclosure 21 paper FRC 44/09 |
| 7. | 22-26 Stannary Street project - Phase 1 final account from Steve Hall – Facilities Manager | enclosure 22 paper FRC 45/09 |

Items to note

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| 8. | Legal expenses from Kelly Johnson – Director of Fitness to Practise | enclosure 23 paper FRC 46/09 |
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Items for information

None.

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| 9. | Any other business Previously notified and agreed by the Chairman |
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