

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 27 April 2006
From Colin Bendall - Secretary to the Committee | Enclosure 14
Paper FRC 69/06 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 15
Paper FRC 70/06 |

Items for Discussion/Approval

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| 5. | 22-26 Stannary Street
From Marc Seale - Chief Executive and Registrar | Enclosure 16
Paper FRC 71/06 |
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Items to Note

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| 6. | Access Report
From Marc Seale - Chief Executive and Registrar | Enclosure 17
Paper FRC 72/06 |
| 7. | Pay Review Croner Update
From Simon Leicester - Finance Manager | Enclosure 18
Paper FRC 73/06 |
| 8. | Annual Review of actions taken from 11 July 2005 - 7 July 2006: Private meetings
From Colin Bendall - Secretary to the Committee | Enclosure 19
Paper FRC 74/06 |

Items for Information

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| 9. | Incremental Pay Systems
From Larissa Foster - Human Resources Manager | Enclosure 20
Paper FRC 75/06 |
| 10. | Any Other Business
Previously Notified and Agreed by the Chairman | |