

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 20 November 2006
From Colin Bendall - Secretary to the Committee | Enclosure 14
Paper FRC 14/07 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 15
Paper FRC 15/07 |

Items for Discussion/Approval

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| 5. | Use of Croner Reward for Salary Reviews
From Larissa Foster - Director of Human Resources | Enclosure 16
Paper FRC 16/07 |
| 6. | Pension Fund Update
From Simon Leicester - Director of Finance | Enclosure 17
Paper FRC 17/07 |
| 7. | HPC President's Fees
From Marc Seale - Chief Executive and Registrar | Enclosure 18
Paper FRC 18/07 |

Items to Note

None.

Items for Information

None.

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| 8. | Any Other Business
Previously Notified and Agreed by the Chairman |
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