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**Agenda - Part two - Items to be taken in private**

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. | <b>Apologies for absence</b>                                                                                                                              | verbal                           |
| 2. | <b>Approval of agenda</b>                                                                                                                                 | verbal                           |
| 3. | <b>Minutes of the private meeting of the Finance and Resources Committee held on 18 September 2007</b><br>From Colin Bendall - Secretary to the Committee | enclosure 23<br>paper FRC 134/07 |
| 4. | <b>Matters arising</b>                                                                                                                                    | verbal                           |

**Items for discussion/approval**

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| 5. | <b>Update on human resources issues</b><br>From Marc Seale – Chief Executive and Registrar | enclosure 24<br>paper FRC 135/07 |
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**Items to note**

None.

**Items for information**

None.

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| 6. | <b>Any other business</b><br>Previously notified and agreed by the Chairman |
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