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

1. **Apologies for absence** verbal
2. **Approval of agenda** verbal
3. **Minutes of the private meeting of the Finance and Resources Committee held on 26 July 2007** enclosure 17  
From Colin Bendall - Secretary to the Committee paper FRC 110/07
4. **Matters arising** verbal

**Items for discussion/approval**

None.

**Items to note**

5. **Employment issues update** enclosure 18  
From Larissa Foster - Director of Human Resources paper FRC 111/07

**Items for information**

None.

6. **Any other business**  
Previously notified and agreed by the Chairman