
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 19 March 2008
from Colin Bendall - Secretary to the Committee | enclosure 13
paper FRC 54/08 |
| 4. | Matters arising
from Colin Bendall – Secretary to the Committee | enclosure 14
paper FRC 55/08 |

Items for discussion/approval

None.

Items to note

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| 5. | Friends Provident scheme annual review
from Simon Leicester – Director of Finance | enclosure 15
paper FRC 56/08 |
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Items for information

None.

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