
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 24 April 2008
from Colin Bendall - Secretary to the Committee | enclosure 19
paper FRC 75/08 |
| 4. | Matters arising | verbal |

Items for discussion/approval

None.

Items to note

- | | | |
|----|--|---------------------------------|
| 5. | Legal expenses
from Kelly Johnson – Director of Fitness to Practise | enclosure 20
paper FRC 76/08 |
| 6. | Annual review of actions taken in 2007-8: Private meetings
from Colin Bendall – Secretary to the Committee | enclosure 21
paper FRC 77/08 |

Items for information

None.

- | | |
|----|---|
| 7. | Any other business
Previously notified and agreed by the Chairman |
|----|---|