

## **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 21 November 2005</b><br>From Colin Bendall - Secretary to the Committee | Enclosure 13<br>Paper FRC 13/06 |
| 4. | <b>Matters Arising</b><br>From Colin Bendall - Secretary to the Committee  | Enclosure 14<br>Paper FRC 14/06 |

### **Items for Discussion/Approval**

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|----|---|---------------------------------|
| 5. | <b>Business Case for Investment in On-line Applications for Registration</b><br>From Roy Dunn - Director of Corporate Services              | Enclosure 15<br>Paper FRC 15/06 |
| 6. | <b>Business Case for Investment in On-line Renewals and HPC Authentication Technology</b><br>From Roy Dunn - Director of Corporate Services | Enclosure 16<br>Paper FRC 16/06 |
| 7. | <b>Purchase of Photocopiers</b><br>From Roy Dunn - Director of Corporate Services   | Enclosure 17<br>Paper FRC 17/06 |
| 8. | <b>Annual Budget 2006-7</b><br>From Simon Leicester - Finance Manager   | Enclosure 18<br>Paper FRC 18/06 |
| 9. | <b>Fraud and General Issues</b><br>From Simon Leicester - Finance Manager   | Enclosure 19<br>Paper FRC 19/06 |

### **Items to Note**

None.

### **Items for Information**

None.

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| 10. | <b>Any Other Business</b><br>Previously Notified and Agreed by the Chairman |
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