

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 28 July 2006
(Circulated electronically on 23 August 2006 and agreed by members)
From Colin Bendall - Secretary to the Committee | Enclosure 16
Paper FRC 105/06 |
| 4. | Matters Arising | Verbal |

Items for Discussion/Approval

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| 5. | Managing Risk of Identity Theft and the Identification of Stolen and Fraudulent Documents for Applications for Registration
From Richard Houghton - Registrations Manager (Operations) | Enclosure 17
Paper FRC 106/06 |
| 6. | Full Data Replication to Star Internet (Disaster Recovery solution)
From Roy Dunn - Corporate Services Manager | Enclosure 18
Paper FRC 107/06 |

Items to Note

None.

Items for Information

None.

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| 7. | Any Other Business
Previously Notified and Agreed by the Chairman | |
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