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**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 20 November 2007</b><br>from Colin Bendall - Secretary to the Committee | enclosure 17<br>paper FRC 17/08 |
| 4. | <b>Matters arising</b><br>from Colin Bendall – Secretary to the Committee  | enclosure 18<br>paper FRC 18/08 |

**Items for discussion/approval**

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|----|---|---------------------------------|
| 5. | <b>Budget for year 1 April 2008 – 31 March 2009</b><br>from Charlotte Milner – Financial Controller | enclosure 19<br>paper FRC 19/08 |
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**Items to note**

None.

**Items for information**

None.

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| 6. | <b>Any other business</b><br>Previously notified and agreed by the Chairman |
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