

Agenda - Part Two - Items to be taken in Private

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**

Items for Discussion/Approval

3. **Minutes of the private part of the meeting of the Finance and Resources Committee held on 22 June 2006** Enclosure 1
Paper HPC117/06
From Robert Clegg – Chairman of the Committee

Items to Note

None

Items for Information

None

4. **Any Other Business**
Previously Notified and Agreed by the Chairman

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