

Agenda - Part Two - Items to be taken in Private

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Unconfirmed Minutes of the Private Meeting of the Finance and Resources Committee Held on 21 March 2007
From Colin Bendall - Secretary to the Committee | Enclosure 10
Paper FRC 45/07 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 11
Paper FRC 46/07 |

Items for Discussion/Approval

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| 5. | Retaining Employees in the Flexiplan Scheme
From Simon Leicester - Director of Finance | Enclosure 12
Paper FRC 47/07 |
| 6. | Pension: Employer Contribution Rate Update
From Simon Leicester - Director of Finance | Enclosure 13
Paper FRC 48/07 |

Items to Note

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| 7. | Update on Transfer from Old to New Pension Scheme
From Simon Leicester - Director of Finance | Enclosure 14
Paper FRC 49/07 |
| 8. | Update on the New Scheme
From Simon Leicester - Director of Finance | Enclosure 15
Paper FRC 50/07 |
| 9. | Death in Service Benefit Update
From Simon Leicester - Director of Finance | Enclosure 16
Paper FRC 51/07 |

Items to Note

None.

Items for Information

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| 10. | Update on New Employees' Pensions
From Larissa Foster - Director of Human Resources | Enclosure 17
Paper FRC 52/07 |
| 11. | Changing Pension Contribution Rates for Existing Employees
From Larissa Foster - Director of Human Resources | Enclosure 18
Paper FRC 53/07 |
| 12. | Any Other Business
Previously Notified and Agreed by the Chairman | |