

## **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 7 February 2007</b><br>From Colin Bendall - Secretary to the Committee | Enclosure 15<br>Paper FRC 33/07 |
| 4. | <b>Matters Arising</b><br>From Colin Bendall - Secretary to the Committee   | Enclosure 16<br>Paper FRC 34/07 |

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

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| 5. | <b>Pension Fund Update</b><br>From Simon Leicester - Director of Finance | Enclosure 17<br>Paper FRC 35/07 |
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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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