
Agenda - Part two - Items to be taken in private

- | | | |
|----|--|---------------------------------|
| 1. | Apologies for absence | verbal |
| 2. | Approval of agenda | verbal |
| 3. | Minutes of the private meeting of the Finance and Resources Committee held on 19 June 2008
from Colin Bendall - Secretary to the Committee | enclosure 12
paper FRC 89/08 |
| 4. | Matters arising | verbal |

Items for discussion/approval

None.

Items to note

- | | | |
|----|--|---------------------------------|
| 5. | Budget adjustments 2008-2009
from Marc Seale – Chief Executive and Registrar | enclosure 13
paper FRC 90/08 |
|----|--|---------------------------------|

Items for information

None.

- | | |
|----|---|
| 6. | Any other business
Previously notified and agreed by the Chairman |
|----|---|