Agenda - Part Two - Items to be taken in Private

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

Items for Discussion/Approval

Minutes of the private part of the meeting of the Finance and 3. **Resources Committee held on 22 June 2006** From Robert Clegg – Chairman of the Committee

Items to Note

None

Items for Information

None

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

Enclosure 1 Paper HPC117/06

Date 2006-06-14

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