

FINANCE & RESOURCES COMMITTEE
26TH NOVEMBER 2002

DRAFT AGENDA
Part Two – Items to be taken in Private

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| 1 | Approval of Minutes of the Meeting held on 29th October 2002
From Secretary to the Committee | Enclosure 7
Paper HPC/FRC7/06 |
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ITEMS FOR DISCUSSION/DECISION

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| 2 | Registration System Computerisation (“LISA” Project)
From Executive – Project Manager, Greg Ross-Sampson | Enclosure 8
Paper HPC/FRC8/06 |
| 3 | Payroll Policy
From Executive – HR Director Denise Thompson | Enclosure 9
Paper HPC/FRC9/06 |

ITEMS TO NOTE

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| 3 | Office Refurbishment
From Chief Executive | Enclosure 10
Paper HPC/FRC10/06 |
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