

Agenda - Part Two - Items to be taken in Private

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Minutes of the private meeting of the Finance and Resources Committee held on 20 September 2005
From Colin Bendall - Secretary to the Committee | Enclosure 14
Paper FRC 95/05 |
| 4. | Matters Arising | Verbal |

Items for Discussion/Approval

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| 5. | Update on Management Controls Review and Management Response
From Marc Seale - Chief Executive | Enclosure 15
Paper FRC 96/05 |
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Items to Note

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| 6. | Stannary Street building
From Roy Dunn - Head of Corporate Services | Enclosure 16
Paper FRC 97/05 |
| 7. | Council Elections 2006
From Niamh O'Sullivan - Secretary to the Council | Enclosure 17
Paper FRC 98/05 |
| 8. | Resolutions agreed since the last Committee meeting
From Colin Bendall - Secretary to the Committee | Enclosure 18
Paper FRC 99/05 |
| 9. | Risk Assessment
From Simon Leicester - Finance Manager | Enclosure 19
Paper FRC 100/05 |

Items for Information

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| None | |
| 10. | Any Other Business
Previously Notified and Agreed by the Chairman |