

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 8 February 2006
From Colin Bendall - Secretary to the Committee | Enclosure 13
Paper FRC 32/06 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 14
Paper FRC 33/06 |

Items for Discussion/Approval

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| 5. | Taxation Issues Update
From Simon Leicester - Finance Manager | Enclosure 15
Paper FRC 34/06 |
| 6. | Annual Budget 2006-7
From Simon Leicester - Finance Manager | Enclosure 16
Paper FRC 35/06 |
| 7. | Proposed Information Technology Development Expenditure in 2006-7
From Roy Dunn - Director of Corporate Services | Enclosure 17
Paper FRC 36/06 |

Items to Note

None.

Items for Information

None.

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| 8. | Any Other Business
Previously Notified and Agreed by the Chairman |
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