
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 31 July 2008
from Colin Bendall - Secretary to the Committee | enclosure 14
paper FRC 104/08 |
| 4. | Matters arising | verbal |

Items for discussion/approval

None.

Items to note

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| 5. | 22-26 Stannary Street project – phase 1 final account
from Steve Hall – Facilities Manager | enclosure 15
paper FRC 105/08 |
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Items for information

None.

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