

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 22 June 2006
From Colin Bendall - Secretary to the Committee | Enclosure 13
Paper FRC 88/06 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 14
Paper FRC 89/06 |

Items for Discussion/Approval

Items to Note

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| 5. | Health Professions Council Elections 2006
From Marc Seale - Chief Executive and Registrar | Verbal |
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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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