
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 18 September 2008
from Colin Bendall - Secretary to the Committee | enclosure 22
paper FRC 127/08 |
| 4. | Matters arising | verbal |

Items for discussion/approval

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| 5. | Money market providers
from Simon Leicester – Director of Finance | enclosure 23
paper FRC 128/08 |
| 6. | Fees and allowances for Council members and Partners
from Simon Leicester – Director of Finance | enclosure 24
paper FRC 129/08 |
| 7. | Changes to expense policy for HPC Partners
from Kathryn Neuschafer – Partner Manager | enclosure 25
paper FRC 130/08 |

Items to note

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| 8. | 22-26 Stannary Street project phase 1: Update on final account
from Steve Hall – Facilities Manager | enclosure 26
paper FRC 131/08 |
| 9. | Employment issues update
from Larissa Foster – Director of Human Resources | enclosure 27
paper FRC 132/08 |

Items for information

None.

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| 10. | Any other business
Previously notified and agreed by the Chairman |
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