

**Agenda - Part Two - Items to be taken in Private**

1. **Minutes of the private Council meeting held on 18 September 2002** Enclosure 17  
Paper HPC 121/02
2. **Matters Arising**
3. **Minutes of the Private Meeting of the Finance and Resources Committee held on 29 October 2002** Enclosure 18  
From Committee Chairman Paper HPC122/02
4. **Health Professions Council Draft Five Year Plan** Enclosure 19  
From the Chief Executive Paper HPC123/02
5. **Park House Refurbishment** Enclosure 20  
From the Chief Executive Paper HPC/124/02
6. **Council Ratification of 'Away Day' Decisions** Enclosure 21  
From the Chief Executive HPC/125/02