

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

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| 1. | <b>Apologies for Absence</b>  | Verbal                         |
| 2. | <b>Approval of Agenda</b>   |                                |
| 3. | <b>Minutes of the private part of the Council meeting held on 11 May 2006</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 1<br>Paper HPC105/06 |
| 4. | <b>Matters Arising</b><br>From Niamh O’Sullivan – Secretary to Council  | Enclosure 2<br>Paper HPC106/06 |

### **Items for Discussion/Approval**

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| 5. | <b>Minutes of the private part of the meeting of the Finance and Resources Committee held on 27 April 2006</b><br>From Robert Clegg – Chairman of the Committee                 | Enclosure 3<br>Paper HPC107/06 |
| 6. | <b>Minutes of the Audit Committee held on 2 May 2006</b><br>From Paul Acres –Chairman of the Committee  | Enclosure 4<br>Paper HPC108/06 |
| 7. | <b>Minutes of the Audit Committee held on 12 June 2006</b><br>From Paul Acres – Chairman of the Committee   | Enclosure 5<br>Paper HPC109/06 |
| 8. | <b>Unconfirmed Minutes of the private part of the meeting of the Education and Training Committee held on 13 June 2006</b><br>From John Harper – Vice-Chairman of the Committee | Enclosure 6<br>Paper HPC110/06 |

### **Items to Note**

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| 9. | <b>Annual Review of Actions taken from 11 July 2005 to 10 July 2006</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 7<br>Paper HPC111/06 |
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### **Items for Information**

None

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| 10. | <b>Any Other Business</b><br>Previously Notified and Agreed by the Chairman |
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