

Agenda - Part Two - Items to be taken in Private

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the private part of the Council meeting held on 1 March 2006
From Niamh O’Sullivan – Secretary to Council | Enclosure 1
Paper HPC67/06 |
| 4. | Matters Arising
From Niamh O’Sullivan – Secretary to Council | Enclosure 2
Paper HPC68/06 |

Items for Discussion/Approval

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| 5. | Tax
From Simon Leicester – Finance Manager | Enclosure 3
Paper HPC69/06 |
| 6. | Minutes of the private part of the meeting of the Finance and Resources Committee held on 8 February 2006
From Robert Clegg – Chairman of the Committee | Enclosure 4
Paper HPC70/06 |
| 7. | Minutes of the Remuneration Committee held on 22 March 2006
From Robert Clegg – Chairman of the Committee | Enclosure 5
Paper HPC71/06 |
| 8. | Minutes of the Remuneration Committee held on 27 April 2006
From Robert Clegg – Chairman of the Committee | Enclosure 6
Paper HPC72/06 |
| 9. | Minutes of the private part of the meeting of the Finance and Resources Committee held on 22 March 2006
From Robert Clegg – Chairman of the Committee | Enclosure 7
Paper HPC73/06 |
| 10. | Minutes of the Audit Committee meeting held on 18 January 2006
From Paul Acres –Chairman of the Committee | Enclosure 8
Paper HPC74/06 |

Items to Note

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| 11. | Unconfirmed minutes of the Audit Committee meeting held on 24 March 2006
From Paul Acres –Chairman of the Committee | Enclosure 9
Paper HPC75/06 |
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Items for Information

None

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| 12. | Any Other Business
Previously Notified and Agreed by the Chairman |
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