

**Agenda – part two –items to be taken in private**

- |    |   |                                 |
|----|---|---------------------------------|
| 1  | <b>Apologies for absence</b>  | verbal                          |
| 2  | <b>Approval of agenda</b>   | verbal                          |
| 3. | <b>Minutes of the private part of the Council meeting held on 5 July 2007</b><br>from Niamh O'Sullivan – Secretary to Council | enclosure 19<br>paper HPC144/07 |
| 4. | <b>Matters arising</b><br>from Niamh O'Sullivan – Secretary to Council  | none                            |

**Items for discussion/approval**

**Corporate governance**

- |    |   |                                 |
|----|---|---------------------------------|
| 5. | <b>Minutes of the private part of the Finance and Resources Committee meeting held on 21 June 2007</b><br>from Robert Clegg – Chairman of the Finance and Resources Committee | enclosure 20<br>paper HPC145/07 |
| 6. | <b>Minutes of the private part of the Finance and Resources Committee meeting held on 26 July 2007</b><br>from Robert Clegg – Chairman of the Finance and Resources Committee | enclosure 21<br>paper HPC146/07 |
| 7. | <b>Minutes of the private part of the Remuneration Committee Meeting held on 21 June 2007</b><br>from Robert Clegg – Chairman of the Finance and Resources Committee          | enclosure 22<br>paper HPC147/07 |

**Items to note**

none

**Items for information**

none

- 8. **Any other business**  
Previously notified and agreed by the Chairman
- 9. **Date & time of next meeting**

**This document is available in alternative formats on request.**

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-08-29	a	SEC	AGD	Councilagenda11Septemberpublic 2	Draft DD: None	Public RD: None