

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

### Agenda

- |    |  |                                 |
|----|--|---------------------------------|
| 1  | Apologies for absence  | verbal                          |
| 2  | Approval of agenda   | verbal                          |
| 3. | <b>Minutes of the private part of the Council meeting held on 29 May 2008</b><br>Niamh O’Sullivan – Secretary to Council | enclosure 29<br>paper HPC111/08 |
| 4. | <b>Matters arising</b><br>Niamh O’Sullivan – Secretary to Council  | none                            |

### Items for discussion/approval

- |    |   |                                 |
|----|---|---------------------------------|
| 5. | <b>Risk and CHRE NMC report</b><br>Marc Seale – Chief Executive   | enclosure 30<br>paper HPC112/08 |
| 6. | <b>Minutes of the private part of the Finance and Resources Committee held on 24 April 2008</b><br>Robert Clegg – Chairman of the Committee | enclosure 31<br>paper HPC113/08 |

### Item to note

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|----|---|---------------------------------|
| 7. | <b>Minutes of the private part of the Education and Training Committee held on 26 March 2008</b><br>Eileen Thornton – Chairman of the Committee | enclosure 32<br>paper HPC114/08 |
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