

Agenda – part two –items to be taken in private

Agenda

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|----|--|---------------------------------|
| 1 | Apologies for absence | verbal |
| 2 | Approval of agenda | verbal |
| 3. | Minutes of the private part of the Council meeting held on 11 September 2008
Niamh O’Sullivan – Secretary to Council | enclosure 14
paper HPC149/08 |
| 4. | Matters arising
Niamh O’Sullivan – Secretary to Council | none |

Items for discussion/approval

none

Item to note

none

5. **Date and time of next meeting**