

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 meeting of the Education and Training Committee held on 14 June 2005
From Niamh O'Sullivan - Secretary to the Committee | Enclosure 10
Paper ETC 62/05 |
| 4. | Matters Arising | Verbal |

Items for Discussion/Approval

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| 5. | Minutes of the private meeting of the Approvals Committee held on 9 September 2005
From Professor John Harper – Chairman of the Committee | Enclosure 11
Paper ETC 63/05 |
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Items for Information

None

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| 6. | Any Other Business
Previously Notified and Agreed by the Chairman | |
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