

## **Agenda - Part Two - Items to be taken in Private**

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|----|--|--------------------------------|
| 1. | <b>Apologies for Absence</b>   | Verbal                         |
| 2. | <b>Approval of Agenda</b>  | Verbal                         |
| 3. | <b>Minutes of the private meeting of the Approvals Committee held on 22 November 2005</b><br>From Colin Bendall – Secretary to the Committee | Enclosure 12<br>Paper AC 12/06 |
| 4. | <b>Matters Arising</b><br>From Colin Bendall - Secretary to the Committee  | Enclosure 13<br>Paper AC 13/06 |

### **Items for Discussion/Approval**

None

### **Items to Note**

None

### **Items for Information**

None

5. **Any Other Business**  
Previously Notified and Agreed by the Chairman