

Agenda - Part Two - Items to be taken in Private

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| 1. | Minutes of the private Council meeting held on 8 October 2003 | Enclosure 25
Paper HPC 151/03 |
| 2. | Matters Arising | |

Items for Discussion/Approval

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| 3. | Health Professions Council
From the Chief Executive – Marc Seale | Enclosure 26
HPC/152/03 |
| 4. | Minutes of the private meeting of the Finance and Resources Committee held on 20 November 2003
From the Chairman of the Finance and Resources Committee – Colin Lea | Enclosure 27
Paper HPC 153/03 |
| 5. | Current Financial Position and Provisional First Draft Budget for 2004/5
From the Chief Executive – Marc Seale | Enclosure 28
Paper HPC 154/03
(To Be Tabled) |
| 6. | Update on Disciplinary Proceedings
From the Chief Executive – Marc Seale | Enclosure 29
Paper HPC 155/03 |
| 7. | HPC and Mediation
From the Executive – Cathy Savage | Enclosure 30
Paper HPC 156/03 |
| 8. | Recommendations from Partner Appointments Panels
From the Executive – Denise Thompson | Enclosure 31
Paper HPC/157/03 |