

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

1. **Minutes of the private Council meeting held on 2 March 2004** Enclosure 23  
Paper HPC49/04
2. **Matters Arising**

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

3. **Minutes of the private meeting of the Finance and Resources Committee held on 17 March 2004** Enclosure 24  
Paper HPC50/04  
From the Chairman of the Finance and Resources Committee – Colin Lea
4. **Minutes of the private meeting of the Finance and Resources Committee held on 29 April 2004** Enclosure 25  
Paper HPC51/04  
From the Chairman of the Finance and Resources Committee – Colin Lea

### **Items to Note**

5. **Legal Proceedings** Enclosure 26  
Paper HPC52/04  
From the Chief Executive – Marc Seale
6. **Recommendation from Partner Appointments Panels** Enclosure 27  
Paper HPC53/04  
From the Executive-Denise Thompson