

Agenda - Part Two - Items to be taken in Private

- | | | |
|----|--|--------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the private Council meeting held on 2 March 2005 | Enclosure 28
Paper HPC57/05 |
| 4. | Matters Arising | |

Items for Discussion/Approval

- | | | |
|----|--|-----------------------------------|
| 5. | Stannary Street
From Marc Seale – Chief Executive | Enclosure 29
Paper HPC58/05 |
| 6. | Authentication of Applicants and Registrants at HPC. Enhanced model to counter identify theft
From Roy Dunn – Director of Information | Enclosure 30
Paper HPC59/05 |
| 7. | Recommendations from Partner Appointments Panels
From Liz McKell – Partners Manager | Enclosure 31A&B
Paper HPC60/05 |
| 8. | Minutes of the private meeting of the Remuneration Committee held on 23 March 2005
From Sandy Yule – Vice-Chairman of the Remuneration Committee | Enclosure 32
Paper HPC61/05 |
| 9. | Minutes of the private meeting of the Finance and Resources Committee held on 28 April 2005
From Sandy Yule – Vice-Chairman of the Finance and Resources Committee | Enclosure 33
Paper HPC62/05 |

Items to Note

- | | | |
|-----|--|--------------------------------|
| 10. | Minutes of the private meeting of the Education and Training Committee held on 30 March 2005
From Eileen Thornton – Chairman of the Education and Training Committee | Enclosure 34
Paper HPC63/05 |
| 11. | The Case of Mr N Koskien
From Marc Seale – Chief Executive | Enclosure 35
Paper HPC64/05 |

Items for Information

None

- | | |
|-----|---|
| 12. | Any Other Business
Previously Notified and Agreed by the Chairman |
|-----|---|

ERROR: undefinedfilename
OFFENDING COMMAND: c

STACK: