

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 part of the Council meeting held on 6 December 2005
From Niamh O'Sullivan – Secretary to Council | Enclosure 1
Paper HPC28/06 |
| 4. | Matters Arising
From Niamh O'Sullivan – Secretary to Council | Enclosure 2
Paper HPC29/06 |

Items for Discussion/Approval

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| 5. | Minutes of the private part of the meeting of the Finance and Resources Committee held on 21 November 2005
From Robert Clegg – Chairman of the Committee | Enclosure 3
Paper HPC30/06 |
| 6. | Unconfirmed Minutes of the private part of the meeting of the Finance and Resources Committee held on 8 February 2006
From Robert Clegg – Chairman of the Committee | Enclosure 4
Paper HPC31/06 |
| 7. | Unconfirmed Minutes of the Audit Committee meeting held on 18 January 2006
From Paul Acres – Nominated Chairman of the Committee | Enclosure 5
Paper HPC32/06 |

Items to Note

None

Items for Information

None

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| 9. | Any Other Business
Previously Notified and Agreed by the Chairman |
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