

**Agenda – part two –items to be taken in private**

- |    |  |                                 |
|----|--|---------------------------------|
| 1  | <b>Apologies for absence</b>   | verbal                          |
| 2  | <b>Approval of agenda</b>  | verbal                          |
| 3. | <b>Minutes of the private part of the Council meeting held on 3 October 2007</b><br>from Niamh O’Sullivan – Secretary to Council | enclosure 34<br>paper HPC205/07 |
| 4. | <b>Matters arising</b><br>from Niamh O’Sullivan – Secretary to Council   | none                            |

**Items for discussion/approval**

**Corporate governance**

- |    |   |                                 |
|----|---|---------------------------------|
| 5. | <b>Minutes of the private part of the Finance and Resources Committee meeting held on 18 September 2007</b><br>Robert Clegg – Chairman of the Finance and Resources Committee | enclosure 35<br>paper HPC206/07 |
| 6. | <b>Minutes of the private part of the Audit Committee meeting held on 25 September 2007</b><br>Paul Acres – Chairman of the Audit Committee                                   | enclosure 36<br>paper HPC207/07 |

**Items to note**

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|----|--|---------------------------------|
| 7. | <b>Notes of the private part of the Education and Training Committee meeting held on 27 September 2007</b><br>Eileen Thornton – Chairman of the Education and Training Committee | enclosure 37<br>paper HPC208/07 |
| 8. | <b>Data security and protocols at HPC</b><br>from Greg Ross-Sampson – Director of Operations   | enclosure 38<br>paper HPC209/07 |

**Items for information**

- |    |   |  |
|----|---|--|
|    | none  |  |
| 9. | <b>Any other business</b><br>Previously notified and agreed by the Chairman |  |

10. **Date & time of next meeting**

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