

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 29 March 2007
From Niamh O’Sullivan – Secretary to Council | Enclosure 35
Paper HPC87/07 |
| 4. | Matters Arising
From Niamh O’Sullivan – Secretary to Council | Enclosure 36
Paper HPC88/07 |

Items for Discussion/Approval

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| 5. | Minutes of the Private Part of the Finance and Resources Committee held on 21 March 2007
From Robert Clegg – Chairman of the Committee | Enclosure 37
Paper HPC89/07 |
| 6. | Minutes of the Private Part of the Finance and Resources Committee held on 26 April 2007
From Robert Clegg – Chairman of the Committee | Enclosure 38
Paper HPC90/07 |
| 7. | Minutes of the Private Part of the Audit Committee held on 27 March 2007
From Paul Acres – Chairman of the Committee | Enclosure 39
Paper HPC91/07 |
| 8. | Resolutions Agreed Since the Last Council Meeting
From Niamh O’Sullivan – Secretary to Council | Enclosure 40
Paper HPC92/07 |

Items to Note

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| 9. | Minutes of the Private Part of the Education and Training Committee held on 28 March 2007
From Eileen Thornton – Chairman of the Committee | Enclosure 41
Paper HPC93/07 |
| 10. | Minutes of the Private Part of the Conduct and Competence Committee held on 23 April 2007
From Keith Ross – Chairman of the Committee | Enclosure 42
Paper HPC94/07 |

Items for Information

None

11. **Any Other Business**
Previously Notified and Agreed by the Chairman