

Agenda – part two –items to be taken in private

Agenda

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|---|-------------------------------|--------|
| 1 | Apologies for absence | Verbal |
| 2 | Approval of agenda | verbal |
| 3 | No private meeting in October | |

Items for discussion/approval

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|---|--|----------------------------------|
| 4 | Members' fees
Simon Leicester – Director of Finance | enclosure 37
paper HPC185/08 |
| 5 | Partners' fees
Simon Leicester – Director of Finance | enclosure 38
paper HPC186/08 |
| 6 | Minutes of the private part of the Finance and Resources Committee meeting of 18 September 2008
Robert Clegg – Chairman of the Committee | enclosure 39
paper HPC 187/08 |
| 7 | Minutes of the private part of the Audit Committee meeting held on 26 September 2008
Paul Acres – Chairman of the Committee | enclosure 40
paper HPC188/08 |

Item to note

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| 8 | Minutes of the private part of the Fitness to Practise Forum held on 17 September 2008
Keith Ross – Chairman of the Forum | enclosure 41
paper HPC189/08 |
| 9 | Minutes of the private part of the Education and Training Committee meeting of 25 September 2008
Eileen Thornton – Chairman of the Committee | enclosure 42
paper HPC190/08 |