

Agenda – part two –items to be taken in private

Agenda

- 1 Apologies for absence verbal
- 2 Approval of agenda verbal
3. **Minutes of the private part of the Council meeting held on 3 July 2008**
Niamh O’Sullivan – Secretary to Council enclosure 20
paper HPC131/08
4. **Matters arising**
Niamh O’Sullivan – Secretary to Council none

Items for discussion/approval

5. **Continuing professional development recruitment** enclosure 21
Kathryn Neuschafer – Partner Manager paper HPC132/08
6. **Visitor recruitment** enclosure 22
Kathryn Neuschafer – Partner Manager paper HPC133/08
7. **Practitioner Psychologist recruitment** enclosure 23
Kathryn Neuschafer – Partner Manager paper HPC134/08
8. **Minutes of the private part of the Finance and Resources Committee meeting held on 19 June 2008** enclosure 24
Robert Clegg – Chairman of the Committee paper HPC132/08
9. **Unconfirmed minutes of the private part of the Finance and Resources Committee meeting held on 31 July 2008** enclosure 25
Robert Clegg – Chairman of the Committee paper HPC133/08
10. **Unconfirmed minutes of the private part of the Audit Committee meeting held on 26 June 2008** enclosure 26
Paul Acres – Chairman of the Committee paper HPC134/08

Item to note

11. **Minutes of the private part of the Education and Training Committee meeting held on 10 June 2008** enclosure 27
Eileen Thornton – Chairman of the Committee paper HPC135/08