
Agenda - Part two - Items to be taken in private

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| 1. | Apologies for absence | verbal |
| 2. | Approval of agenda | verbal |
| 3. | Minutes of the private meeting of the Education and Training Committee held on 26 March 2008 from Colin Bendall - Secretary to the Committee | enclosure 16 paper ETC 48/08 |
| 4. | Matters arising from Colin Bendall – Secretary to the Committee | enclosure 17 paper ETC 49/08 |

Items for discussion/approval

None.

Items to note

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| 5. | Annual review of actions taken in 2007-8: Private meetings from Colin Bendall – Secretary to the Committee | enclosure 18 paper ETC 50/08 |
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Items for information

None.

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| 6. | Any other business Previously notified and agreed by the Chairman |
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