

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 Approvals Committee held on 17 May 2005
From Colin Bendall - Secretary to the Committee | Enclosure 14
Paper AC 40/05 |

ITEMS FOR DISCUSSION/APPROVAL

None.

ITEMS FOR INFORMATION

None.