
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 Audit Committee held on 25 September 2007
from Colin Bendall - Secretary to the Committee | enclosure 11
paper AUD 76/07 |
| 4. | Matters arising
from Colin Bendall - Secretary to the Committee | enclosure 12
paper AUD 77/07 |

Items for discussion/approval

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| 5. | Internal audit report – New building project
from Steve Hall – Facilities Manager | enclosure 13
paper AUD 78/07 |
| 6. | Data security and protocols at HPC
from Greg Ross-Sampson – Director of Operations | enclosure 14
paper AUD 79/07 |

Items to note

None.

Items for information

None.

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| 7. | Any other business
Previously notified and agreed by the Chairman |
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