Agenda - Part Two - Items to be taken in Private

1.	Apologies for Absence	Verbal
2.	Approval of Agenda	
3.	Minutes of the private part of the Council meeting held on 13 September 2005	Enclosure 17 Paper HPC136/05
4.	Matters Arising	raper fire 150/05
Items for Discussion/Approval		
5.	Management Control Review – Baker Tilly September 2005 Follow Up From Marc Seale – Chief Executive	Enclosure 18 Paper HPC137/05
Items to Note		
6.	Draft Five Year Plan From Marc Seale – Chief Executive	Enclosure 19 Paper HPC138/05

Items for Information

None

7. **Any Other Business** Previously Notified and Agreed by the Chairman

 Date
 Ver.
 Dept/Cmte
 Doc Type
 Title
 Status

 2005-09-16
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 CNL
 AGD
 councilagendaprivateOctober2005
 Final

 DD: None

Int. Aud. Confidential RD: None

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