

Agenda - Part Two - Items to be taken in Private

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the private part of the Council meeting held on 6 July 2006
From Niamh O'Sullivan – Secretary to Council | Enclosure 1
Paper HPC135/06 |
| 4. | Matters Arising
From Niamh O'Sullivan – Secretary to Council | |
| 5. | Minutes of the private part of the Council meeting held on 11 July 2006
From Niamh O'Sullivan – Secretary to Council | Enclosure 2
Paper HPC136/06 |
| 6. | Matters Arising
From Niamh O'Sullivan – Secretary to Council | |

Items for Discussion/Approval

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| 7. | Partner Appointment
From Yasmin Hussain – Partner Manager | Enclosure 3
Paper HPC 137/06 |
| 8. | Minutes of the Audit Committee held on 28 June 2006
From Paul Acres – Chairman of the Committee | Enclosure 4
Paper HPC138/06 |
| 9. | Minutes of the Private Part of the Finance and Resources Committee held on 28 July 2006
From Robert Clegg – Chairman of the Committee | Enclosure 5
Paper HPC139/06 |

Items to Note

None

Items for Information

None

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| 10. | Any Other Business
Previously Notified and Agreed by the Chairman |
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