

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 31 May 2007
From Niamh O'Sullivan – Secretary to Council | Enclosure 26
Paper HPC120/07 |
| 4. | Matters Arising
From Niamh O'Sullivan – Secretary to Council | Enclosure 27
Paper HPC121/07 |

Items for Discussion/Approval

None

Items to Note

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| 5. | Minutes of the Private Part of the Education and Training Committee held on 12 June 2007
From Eileen Thornton – Chairman of the Committee | Enclosure 28
Paper HPC122/07 |
| 6. | Annual Review of Actions Agreed in 2006/7 Private Meetings
From Niamh O'Sullivan – Secretary to Council | Enclosure 29
Paper HPC123/07 |

Items for Information

None

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