

## Agenda – part two –items to be taken in private

### Agenda

- |    |   |                                |
|----|---|--------------------------------|
| 1  | Apologies for absence   | verbal                         |
| 2  | Approval of agenda  | verbal                         |
| 3. | <b>Minutes of the private part of the Council meeting held on 13 December 2007</b><br>Niamh O’Sullivan – Secretary to Council | enclosure 35<br>paper HPC35/08 |
| 4. | <b>Matters arising</b><br>Niamh O’Sullivan – Secretary to Council   | none                           |

### Items for discussion/approval

- |   |   |                                |
|---|---|--------------------------------|
| 5 | <b>Minutes of the private part of the Finance and Resources Committee held on 20 November 2007</b><br>Robert Clegg – Chairman of the Committee            | enclosure 36<br>paper HPC36/08 |
| 6 | <b>Unconfirmed minutes of the private part of the Finance and Resources Committee held on 6 February 2008</b><br>Robert Clegg – Chairman of the Committee | enclosure 37<br>paper HPC37/08 |
| 7 | <b>Minutes of the private part of the Audit Committee held on 5 December 2007</b><br>Paul Acres – Chairman of the Committee                               | enclosure 38<br>paper HPC38/08 |
| 8 | <b>Minutes of the private part of the Audit Committee held on 27 February 2008</b><br>Paul Acres – Chairman of the Committee                              | enclosure 39<br>paper HPC39/08 |
| 9 | <b>Minutes of the private part of the Remuneration Committee held on 6 March 2008</b><br>Robert Clegg – Chairman of the Committee                         | enclosure 40<br>paper HPC40/08 |

**Item to note**

10. **Minutes of the private part of the Education and Training Committee held on 4 December 2007** enclosure 41  
Eileen Thornton – Chairman of the Committee paper HPC41/08