Agenda – Part Two – Items to be taken in Private

1.	Apologies for Absence	Verbal
2.	Approval of Agenda	Verbal
3.	Minutes of the private meeting of the Approvals Committee held on 17 May 2005 From Colin Bendall - Secretary to the Committee	Enclosure 14 Paper AC 40/05

ITEMS FOR DISCUSSION/APPROVAL

None.

ITEMS FOR INFORMATION

None.

Date 2005-08-22 a

Ver.

Dept/Cmte SEC

Doc Type AGD

Title Approvals Committee Agenda September 2005 private

Status Final DD: None Int. Aud. Confidential RD: None