Agenda - Part Two - Items to be taken in Private

| 1. | Approval of Agenda | Verbal |
|----|--|----------------|
| 2. | Minutes of the private meeting of the Approvals Panel held on 10 October | Enclosure 8 |
| | 2006 | Paper AP 83/06 |
| | From Colin Bendall - Secretary to the Panel | |

Items for Discussion/Approval

None.

Items to Note

None.

Items for Information

None.

3. **Any Other Business**

Previously Notified and Agreed by the Chairman

Date 2006-10-24 a

Ver.

Dept/Cmte SEC

Doc Type AGD

Title Approvals Panel private agenda November 2006 Status Final DD: None Int. Aud. Confidential RD: None