Agenda - Part Two - Items to be taken in Private

1.	Apologies for Absence	Verbal
2.	Approval of Agenda	Verbal
Items for Discussion/Approval None.		
	<u>ns to Note</u> Unconfirmed minutes of the private meeting of the Approvals Panel held on 11 July 2006	Enclosure 12 Paper AC 35/06
Items for Information None		
4.	Any Other Business	

Previously Notified and Agreed by the Chairman

Date Ve 2006-08-16 a

Ver.

Dept/Cmte SEC

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