

## **Agenda - Part Two - Items to be taken in Private**

- |    |  |                                |
|----|--|--------------------------------|
| 1. | <b>Apologies for Absence</b>   | Verbal                         |
| 2. | <b>Approval of Agenda</b>  |                                |
| 3. | <b>Minutes of the private Council meeting held on 18 July 2005</b><br>From Sophie Butcher – Temporary Secretary to Council | Enclosure 11<br>PaperHPC116/05 |
| 4. | <b>Matters Arising</b>   |                                |

### **Items for Discussion/Approval**

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|----|--|---------------------------------|
| 5. | <b>Finance Director Update</b><br>From Marc Seale – Chief Executive  | Enclosure 12<br>PaperHPC117/05  |
| 6. | <b>Minutes of the private meeting of the Finance and Resources Committee held on 29 July 2005</b><br>From Robert Clegg – Chairman of the Finance and Resources Committee | Enclosure 13<br>Paper HPC118/05 |

### **Items to Note**

- |    |  |                                 |
|----|--|---------------------------------|
| 7. | <b>Recommendations from Partner Appointments Panels</b><br>From Liz McKell – Partner Manager | Enclosure 14<br>Paper HPC119/05 |
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### **Items for Information**

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|----|---|--|
|    | None  |  |
| 8. | <b>Any Other Business</b><br>Previously Notified and Agreed by the Chairman |  |



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