

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

### Agenda

- 1 Apologies for absence verbal
- 2 Approval of agenda verbal
3. **Minutes of the private part of the Council meeting held on 27 March 2008**  
Niamh O’Sullivan – Secretary to Council enclosure 35  
paper HPC76/08
4. **Matters arising**  
Niamh O’Sullivan – Secretary to Council none

### Items for discussion/approval

- 5 **Minutes of the private part of the Finance and Resources Committee held on 19 March 2008**  
Robert Clegg – Chairman of the Committee enclosure 36  
paper HPC77/08
- 6 **Unconfirmed minutes of the private part of the Finance and Resources Committee held on 24 April 2008**  
Robert Clegg – Chairman of the Committee enclosure 37  
paper HPC78/08

### Item to note

7. **Minutes of the private part of the Education and Training Committee held on 26 March 2008**  
Eileen Thornton – Chairman of the Committee enclosure 38  
paper HPC79/08
8. **Minutes of the private part of the Fitness to Practise Forum held on 23 April 2008**  
Keith Ross – Chairman of the Forum enclosure 39  
paper HPC80/08
9. **Minutes of the private part of the Investigating Committee held on 23 April 2008**  
Morag MacKellar – Chairman of the Committee enclosure 40  
paper HPC81/08

- 10. **Occupational therapist (clinician) panel member and visitor recruitment**  
Yasmin Hussain – Partner Manager enclosure 41  
paper HPC82/08
- 11. **Operating department practitioner panel member recruitment**  
Yasmin Hussain – Partner Manager enclosure 42  
paper HPC83/08