

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 Education and Training**Committee held on 27 September 2007
from Colin Bendall - Secretary to the Committee

enclosure 28
paper ETC 110/07

4. **Matters arising** enclosure 29 from Colin Bendall - Secretary to the Committee paper ETC 111/07

## Items for discussion/approval

None

## Items to note

5. Electronic resolutions passed since the last meeting from Colin Bendall - Secretary to the Committee enclosure 30 paper ETC 112/07

## Items for information

None

6. Any other business

Previously notified and agreed by the Chairman