

Agenda - Part Two - Items to be taken in Private

- | | | |
|----|--|--------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the private Council meeting held on 6 October 2004 | Enclosure 1
Paper HPC157/04 |
| 4. | Matters Arising | |

Items for Discussion/Approval

- | | | |
|----|---|---------------------------------|
| 5. | Provision of Legal Services
From Marc Seale – Chief Executive | Enclosure 2
Paper HPC158/04 |
| 6. | Recommendations from Partner Appointments Panels
From Denise Thompson – Director of Human Resources | Enclosure 3
Paper HPC/159/04 |
| 7. | Minutes of the private meeting of the Finance and Resources Committee held on 23 November 2004
From Colin Lea – Chairman of the Finance and Resources Committee | Enclosure 4
Paper HPC160/04 |

Items to Note

- | | | |
|----|--|--------------------------------|
| 8. | Minutes of the private meeting of the Education and Training Committee held on 1 September 2004
From John Harper – Vice-Chairman of the Education and Training Committee | Enclosure 5
Paper HPC161/04 |
| 9. | Minutes of the private meeting of the Education and Training Committee held on 13 October 2004
From John Harper – Vice-Chairman of the Education and Training Committee | Enclosure 6
Paper HPC162/04 |

Items for Information

None

- | | |
|-----|---|
| 10. | Any Other Business
Previously Notified and Agreed by the Chairman |
|-----|---|

ERROR: undefinedfilename
OFFENDING COMMAND: c

STACK: