

Agenda - Part Two - Items to be taken in Private

ITEMS HELD OVER FROM 11 DECEMBER PRIVATE MEETING OF COUNCIL

- 1 **Minutes of the private meeting of the Finance and Resources Committee held on 20 November 2003**
From the Chairman of the Finance and Resources Committee – Colin Lea Enclosure 1
Paper HPC 153/03

- 2 **Current Financial Position and Provisional First Draft Budget for 2004/5**
From the Chief Executive – Marc Seale Enclosure 2
Paper HPC 154/03

3. **Update on Disciplinary Proceedings**
From the Chief Executive – Marc Seale Enclosure 3
Paper HPC 155/03

4. **HPC and Mediation**
From the Executive – Cathy Savage Enclosure 4
Paper HPC 156/03

5. **Recommendations from Partner Appointments Panels**
(Updated on 8 January 2004) Enclosure 5
From the Executive – Denise Thompson Paper HPC/157/03

- NON-CONFIDENTIAL ITEM**

6. **Dates of Committee Meetings 2004-2005**
From the Secretary to Council – Niamh O’Sullivan Enclosure 6
Paper HPC/158/03