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 7 December 2004**	Enclosure 19 Paper HPC25/05
4.	**Matters Arising**	

Items for Discussion/Approval

5.	**Provision of Legal Services** From Marc Seale – Chief Executive	Enclosure 20 Paper HPC26/05
6.	**Recommendations from Partner Appointments Panels** From Larissa Foster – Human Resources Manager	Enclosure 21 Paper HPC/27/05
7.	**Minutes of the private meeting of the Finance and Resources Committee held on 11 February 2005** From Colin Lea – Chairman of the Finance and Resources Committee	Enclosure 22 Paper HPC28/05

Items to Note

8.	**Minutes of the private meeting of the Education and Training Committee held on 26 November 2004** From John Harper – Vice-Chairman of the Education and Training Committee	Enclosure 23 Paper HPC29/05

Items for Information

None

9. **Any Other Business**
Previously Notified and Agreed by the Chairman

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