

Agenda - Part Two - Items to be taken in Private

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Minutes of the private part of the Council meeting held on 4 October 2006**
From Niamh O'Sullivan – Secretary to Council
4. **Matters Arising**
From Niamh O'Sullivan – Secretary to Council

Items for Discussion/Approval

5. **Pensions Update** Enclosure 42
From Simon Leicester – Director of Finance Paper HPC196/06
6. **Minutes of the Private Part of the Finance and Resources Committee held on 18 September 2006** Enclosure 43
From Robert Clegg – Chairman of the Committee Paper HPC197/06
7. **Unconfirmed minutes of the Private Part of the Finance and Resources Committee held on 20 November 2006** Enclosure 44
From Robert Clegg – Chairman of the Committee Paper HPC198/06
8. **Minutes of the Private Part of the Audit Committee held on 26 September 2006** Enclosure 45
From Paul Acres – Chairman of the Committee Paper HPC199/06

Items to Note

9. **Minutes of the Private Part of the Health Committee held on 7 September 2006** Enclosure 46
From Tony Hazell – Chairman of the Committee Paper HPC200/06
10. **Minutes of the Private Part of the Investigating Committee held on 14 September 2006** Enclosure 47
From Morag MacKellar – Chairman of the Committee Paper HPC201/06
11. **Minutes of the Private Part of the Conduct and Competence Committee held on 19 September 2006** Enclosure 48
From Keith Ross – Chairman of the Committee Paper HPC202/06

12. **Unconfirmed minutes of the Private Part of the Conduct and Competence Committee held on 22 November 2006**
From Keith Ross – Chairman of the Committee

Enclosure 49
Paper HPC203/06

Items for Information

None

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