

Agenda - Part Two - Items to be taken in Private

- | | | |
|----|------------------------------|--------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |

Items for Discussion/Approval

- | | | |
|----|--|---------------------------------|
| 3. | Minutes of the private meeting of the Approvals Committee held on 22 November 2005
From Colin Bendall - Secretary to the Committee | Enclosure 19
Paper ETC 19/06 |
|----|--|---------------------------------|

Items to Note

- | | | |
|----|--|---------------------------------|
| 4. | Unconfirmed minutes of the private meeting of the Approvals Committee held on 2 March 2006
From Colin Bendall - Secretary to the Committee | Enclosure 20
Paper ETC 20/06 |
|----|--|---------------------------------|

Items for Information

- | | | |
|----|---|--|
| | None. | |
| 5. | Any Other Business
Previously Notified and Agreed by the Chairman | |