

Agenda - Part Two - Items to be taken in Private

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Minutes of the private meeting of the Approvals Committee held on 2 March 2006
From Colin Bendall – Secretary to the Committee | Enclosure 10
Paper AC 23/06 |

Items for Discussion/Approval

None

Items to Note

None

Items for Information

None

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