

Agenda - Part Two - Items to be taken in Private

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

Items for Discussion/Approval

None.

Items to Note

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| 3. | Unconfirmed minutes of the private meeting of the Approvals Panel held on 11 July 2006 | Enclosure 12
Paper AC 35/06 |
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Items for Information

None

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