

**Agenda - Part Two - Items to be taken in Private**

1. **Minutes of the private Council meeting held on 2 April 2003** Enclosure 24  
Paper HPC70/03
2. **Matters Arising**
3. **Minutes of the private meeting of the Finance and Resources Committee held on 20 May 2003** Enclosure 25  
Paper HPC71/03
4. **HPC and Mediation** Enclosure 26  
From the Executive Paper HPC72/03
5. **Recommendations From Partner Appointments Panels** Enclosure 27  
From the Executive Paper HPC73/03