

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

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| 1. | <b>Minutes of the private Council meeting held on 17 September 2003</b> | Enclosure 17<br>Paper HPC124/03 |
| 2. | <b>Matters Arising</b>  |                                 |

**Items for Discussion/Approval**

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| 3. | <b>Minutes of the private meeting of the Finance and Resources Committee held on 23 September 2003</b><br>From the Chairman of the Finance and Resources Committee | Enclosure 18<br>Paper HPC125/03  |
| 4. | <b>Recommendations from Partner Appointments Panels</b><br>From the Executive – Denise Thompson  | Enclosure 19<br>Paper HPC/126/03 |