

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

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|----|---|---------------------------------|
| 1. | <b>Apologies for Absence</b>  | Verbal                          |
| 2. | <b>Approval of Agenda</b>   |                                 |
| 3. | <b>Minutes of the private part of the Council meeting held on 13 September 2005</b> | Enclosure 17<br>Paper HPC136/05 |
| 4. | <b>Matters Arising</b>  |                                 |

### **Items for Discussion/Approval**

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|----|--|---------------------------------|
| 5. | <b>Management Control Review – Baker Tilly September 2005 Follow Up</b><br>From Marc Seale – Chief Executive | Enclosure 18<br>Paper HPC137/05 |
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### **Items to Note**

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| 6. | <b>Draft Five Year Plan</b><br>From Marc Seale – Chief Executive | Enclosure 19<br>Paper HPC138/05 |
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### **Items for Information**

**None**

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| 7. | <b>Any Other Business</b><br>Previously Notified and Agreed by the Chairman |  |
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