

Agenda - Part Two - Items to be taken in Private

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the private part of the Council meeting held on 14 December 2006
From Niamh O’Sullivan – Secretary to Council | Enclosure 41
Paper HPC41/07 |
| 4. | Matters Arising
From Niamh O’Sullivan – Secretary to Council | Enclosure 42
Paper HPC42/07 |

Items for Discussion/Approval

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| 5. | Reappointment of Internal Auditors
From Paul Acres – Chairman of the Audit Committee | Enclosure 43
Paper HPC43/07 |
| 6. | Minutes of the Remuneration Committee held on 8 March 2007
From Robert Clegg – Chairman of the Committee | Enclosure 44
Paper HPC44/07 |
| 7. | Minutes of the Private Part of the Finance and Resources Committee held on 20 November 2006
From Robert Clegg – Chairman of the Committee | Enclosure 45
Paper HPC45/07 |
| 8. | Minutes of the Private Part of the Finance and Resources Committee held on 7 February 2007
From Robert Clegg – Chairman of the Committee | Enclosure 46
Paper HPC46/07 |
| 9. | Minutes of the Private Part of the Audit Committee held on 6 December 2006
From Paul Acres – Chairman of the Committee | Enclosure 47
Paper HPC47/07 |
| 10. | Minutes of the Private Part of the Audit Committee held on 28 February 2007
From Paul Acres – Chairman of the Committee | Enclosure 48
Paper HPC48/07 |

Items to Note

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| 11. | Pensions Update
From Simon Leicester – Director of Finance | Enclosure 49
Paper HPC49/07 |
| 12. | Minutes of the Private Part of the Education and Training Committee held on 5 December 2006
From Eileen Thornton – Chairman of the Committee | Enclosure 50
Paper HPC50/07 |
| 13. | Minutes of the Private Part of the Conduct and Competence Committee held on 22 November 2006
From Keith Ross – Chairman of the Committee | Enclosure 51
Paper HPC51/07 |
| 14. | Unconfirmed minutes of the Private Part of the Conduct and Competence Committee held on 30 January 2007
From Keith Ross – Chairman of the Committee | Enclosure 52
Paper HPC52/07 |

Items for Information

- None
15. **Any Other Business**
Previously Notified and Agreed by the Chairman