

**Agenda – part two –items to be taken in private**

- |    |   |                                 |
|----|---|---------------------------------|
| 1  | <b>Apologies for absence</b>  | verbal                          |
| 2  | <b>Approval of agenda</b>   | verbal                          |
| 3. | <b>Minutes of the private part of the Council meeting held on 11 September 2007</b><br>from Niamh O'Sullivan – Secretary to Council | enclosure 23<br>paper HPC170/07 |
| 4. | <b>Matters arising</b><br>from Niamh O'Sullivan – Secretary to Council  | none                            |

**Items for discussion/approval**

**Corporate governance**

- |    |   |                                 |
|----|---|---------------------------------|
| 5. | <b>Minutes of the private part of the Audit Committee meeting held on 26 June 2007</b><br>from Robert Clegg – Chairman of the Audit Committee | enclosure 24<br>paper HPC171/07 |
|----|---|---------------------------------|

**Items to note**

none

**Items for information**

none

- |    |   |
|----|---|
| 6. | <b>Any other business</b><br>Previously notified and agreed by the Chairman |
| 7. | <b>Date &amp; time of next meeting</b>                                      |

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