Agenda - Part Two - Items to be taken in Private

1.	Apologies for Absence	Verbal
2.	Approval of Agenda	Verbal
3.	Minutes of the private meeting of the Approvals Committee held on 2 March 2006 From Colin Bendall – Secretary to the Committee	Enclosure 10 Paper AC 23/06
<u>Items</u>	s for Discussion/Approval None	
Items	s to Note None	

Items for Information None

4. **Any Other Business**

Previously Notified and Agreed by the Chairman

Date 2006-02-20 a

Ver.

Dept/Cmte SEC

Doc Type AGD

Title Approvals Committee meeting 2 March 2006 private agenda

Status Final DD: None Int. Aud. Confidential RD: None