

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

- |    |  |                              |
|----|--|------------------------------|
| 1. | <b>Apologies for Absence</b>   | Verbal                       |
| 2. | <b>Approval of Agenda</b>  |                              |
| 3. | <b>Minutes of the private Conduct and Competence Committee meeting held on Tuesday 19 September 2006</b><br>From Sophie Butcher – Secretary to the Committee | Enclosure 1<br>Paper CC01/06 |
| 4. | <b>Matters Arising</b><br>From Sophie Butcher – Secretary to the Committee   | Enclosure 2<br>Paper CC02/06 |

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

None

### **Items to Note**

None

### **Items for Information**

None

6. **Any Other Business**  
Previously Notified and Agreed by the Chairman