

Agenda - Part Two - Items to be taken in Private

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Minutes of the private Conduct and Competence Committee meeting held on Tuesday 30 January 2007** Enclosure 1
Paper CC01/07
From Sophie Butcher – Secretary to the Committees
4. **Matters Arising** Enclosure 2
Paper CC02/07
From Sophie Butcher – Secretary to the Committees
None

Items for Discussion/Approval

None

Items to Note

None

Items for Information

None

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