

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 Health Committee meeting held on Thursday 7 September 2006
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper HC01/06 |
| 4. | Matters Arising
None | |

Items for Discussion/Approval

None

Items to Note

None

Items for Information

None

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