

Agenda - Part Two - Items to be taken in Private

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Minutes of the private Investigating Committee meeting held on Thursday 14 September 2006** Enclosure 8
From Sophie Butcher – Secretary to the Committee Paper IC08/06
4. **Matters Arising** Enclosure 9
From Sophie Butcher – Secretary to the Committee Paper IC09/06

Items for Discussion/Approval

None

Items to Note

None

Items for Information

None

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