

AGENDA

1.	OPENING AND WELCOME	3
2.	APOLOGIES BY COMMITTEE MEMBERS	3
3.	CONFIRMATION OF MINUTES	3
4.	ITEMS.....	3
4.1	BUSINESS ARISING.....	3
4.2	COUNCIL UPDATE.....	5
4.3	GENERAL BUSINESS	6
5.	MEETING CLOSED/NEXT MEETING	6