28/06 - **MINUTES:** It was noted that Minute No. 25/06 was dealt with in exempt session and there was an unpublished Minute, which had not been referred to in the published Minute. Subject to this amendment, the Minutes of the meeting of the Sub-Committee held on 25 January, 2007 were approved as a correct record and signed by the Chair.

(Five Members voted for the motion and there was one abstention.)