

Agenda of meeting held on 13 February 2007

1. Matters arising from the minutes of 12 December 2006 Commission meeting
(see [page](#) for 2006 meetings)

2. Commission PIs: January 2007
(attached as [CLA 1568](#))

To note the monthly Performance Indicators.

3. Budgetary control report: December 2006
(attached as [CLA 1569](#))

To note the report.

4. IT Strategy 2007-10
(attached as [CLA 1570](#))

To approve the draft Strategy

5. Annual review and report 2006/07
(attached as [CLA 1571](#))

To agree the format, themes and timing.

6. Changes to LGO areas
(attached as [CLA 1572](#))

To approve the changes from 1 April 2007.

7. FOIA report: December 2006
(attached as [CLA 1573](#))

To note the report.

8. Audit Committee: 12 December 2006
(attached as [CLA 1574](#))

To note the minutes.

9. Fees and Charges
(attached as [CLA 1575](#))

To agree the proposed charges from 1 April 2007.

Confidential business

10. Waiving of Financial Regulations
(CLA 1576)

To note the action taken by the Chairman.

11. Audit Committee: 12 December 2006
(CLA 1577)

To note the minutes.

12. Date of next meeting
12.00 pm, Tuesday 27 March 2007 in MBT