

Agenda of meeting held on 19 June 2007

1. Matters arising from the minutes of 27 March Commission meeting
(in box on right of page)

2. Commission PIs: May 2007
(attached as [CLA 1590](#))

To note the new format Performance Indicators.

3. Budgetary control report: April 2007
(attached as [CLA 1591](#))

To note the report.

4. Financial outturn report 2006/07
(attached as [CLA 1592](#), [CLA 1592 appendix](#))

To note the out-turn team budgets.

5. Chairman's action

To confirm Chair's action in approving revisions to the following policies

- Redundancy
- Statutory dismissal procedure
- Secondments

6. Access and Advice Centre – implications for existing posts
(attached as [CLA 1594](#), [CLA 1594 Annex 1](#), [CLA 1594 Annex 2](#))

To agree the Deputies' recommendations.

7. Comebacks review
(attached as [CLA 1595](#))

To consider the review.

8. Sickness absence: March 2007 quarter
(attached as [CLA 1596](#))

To note the analysis.

9. Audit Committee
(attached as [CLA 1597](#))

To note the 27 March minutes.

Confidential business

10. Supplementary estimates
(CLA 1593)

To approve the supplementary estimates.

11. Superannuation benefits: retired Local Commissioners
(CLA 1598)

To note the 2006/07 report.

12. Date of next meeting
12.00 pm, Tuesday 17 July in MBT.