

# Agenda of meeting held on 27 March 2007

## **1. Matters arising from the minutes of 13 February Commission meeting** (in box on right of page)

Minute 2: Commission PIs; December 2006  
Progress report on the York stockpile

## **2. Commission PIs: February 2007** (attached as [CLA 1578](#))

To note the monthly Performance Indicators.

## **3. Budgetary control report: February 2007** (attached as [CLA 1579](#))

To note the report.

## **4. Health and Safety** (attached as [CLA 1582](#))

To consider the [annual report](#).

## **5. Senior investigator pilot: 2006/07** (attached as [CLA 1583](#))

To consider the report on the pilot and recommendations.

## **6. Communications Strategy: 2007-10** (attached as [CLA 1584](#))

To approve the draft Strategy.

## **7. Local authorities training** (attached as [CLA 1587](#), [CLA 1587 Appendix 1](#), [CLA 1587 Appendix 2](#))

To approve the three-year Business Plan.

## **8. Performance management information** (attached as [CLA 1585](#) and see below)

To consider/approve wef 1 April 2007:

- (a) [revised monthly Commission PIs](#)
- (b) proposed new Commission quarterly performance reports
- (c) list of key projects

## **9. Commission forward programme: 2007/08** (attached as [CLA 1586](#))

To note the 2007/08 programme of Commission business.

## **10. Special leave: 2006** (attached as [CLA 1588](#))

To note the return.

## **11. Sickness absence: December 2006 quarter** (attached as [CLA 1589](#))

To note the analysis.

**Confidential business**

**12. Supplementary estimate - Hedra**  
(CLA 1580)

To approve the draft supplementary estimate.

**13. Budgets 2007/08**  
(CLA 1581)

To approve the draft Budgets.

**14. Date of next meeting**

11.00 am, Tuesday 15 May in MBT.