

# **Agenda of meeting held on 11 September 2007**

## **1. Matters arising from the:**

- **minutes of the 17 July Commission meeting** (in box on right of page)
- **confidential minute of the special 7 August Commission meeting**

## **2. Commission PIs: August 2007**

(attached as [CLA 1606](#))

To note the monthly Performance Indicators.

## **3. Budgetary control report: July 2007**

(attached as [CLA 1607](#))

To note the report.

## **4. Mid-year estimates 2007/08**

(attached as [CLA 1608](#))

To consider the mid-year estimates.

## **5. Equality and Diversity in Service Delivery**

(attached as [CLA 1609](#))

To consider the report and statistics.

## **6. Comebacks review**

(attached as [CLA 1610](#))

To consider the further report from the Deputies (requested by the Commission at its 19 June meeting).

## **7. Audit Committee**

(attached as [CLA 1611](#))

To note the 17 July minutes.

## **8. Governance of the Audit Committee**

(attached as [CLA 1612](#))

To consider the paper.

## **9. Date of next meeting**

11.00 am, Tuesday 23 October in MBT.