

# **Agenda of meeting held on 2 December 2008**

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

**2. Commission PIs: October 2008**  
(attached as [CLA 1681](#))

To note the monthly Performance Indicators.

**3. Budgetary control report: October 2008**  
(attached as [CLA 1682](#))

To note the monthly report and comments.

**4. Equality and Diversity Data**  
(attached as [CLA 1684](#))

To consider the report and Employment/Service Delivery monitoring data for 2007/08.

**5. Data Protection Act 1998: Personal Data**  
(attached as [CLA 1685](#))

To consider the position paper (requested by the Commission at its September meeting).

## **Confidential business**

**6. Strategic Risk Register**  
(CLA 1683)

To note the Register

**7. Date of next scheduled meeting**  
11.15am, Tuesday 27 January 2009 in MBT.