

# **Agenda of meeting held on 29 January 2008**

**1. Matters arising from the minutes of 11 December 2007 Commission meeting**  
(see [page for 2007 meetings](#))

**2. Commission PIs: December 2007**  
(attached as [CLA 1625](#))

To note the monthly Performance Indicators.

**3. Commission Business Goals performance reports: December 2007**  
(attached as CLA 1626, see below)

To consider the summary and quarterly reports on

- [HR](#)
- [Communications](#)
- [Other corporate activities](#)
- [Key projects](#)

**4. Budgetary control report: December 2007**  
(attached as [CLA 1627](#))

To note the monthly report and comments.

## **Confidential business**

**5. Legal Work for the Commission**  
(CLA 1628)

To consider the Legal Adviser's annual report.

**6. Budgets 2008-11**  
(CLA 1629)

To discuss the draft budgets.

**7. Date of next meeting**  
12.30pm approx, Tuesday 11 March 2008 in MBT.