

Agenda of meeting held on 15 July 2008

1. Matters arising from the minutes of 20 May Commission meeting
(in box on right of page)

2. Commission PIs: June 2008
(attached as [CLA 1651](#))

To note the monthly Performance Indicators.

3. Budgetary control report: May 2008
(attached as [CLA 1652](#))

To note the monthly report.

4. Annual accounts 2007/08
(attached as [CLA 1653](#))

To approve the annual accounts.

5. Mid-year adjustments
(attached as [CLA 1654](#))

To approve the mid-year adjustments.

6. Grant in Aid
(attached as [CLA 1655](#))

To note the progress report.

7. Senior investigator pilot
(attached as [CLA 1656](#))

To note the report.

8. Complaints about us
(attached as [CLA 1657](#))

To approve the revised procedure.

9. Audit Committee
(attached as [CLA 1658](#))

To note the May 2008 minutes

10. Local Commissioner areas
(attached as [CLA 1660](#))

To agree the recommendations.

Confidential business

11. Corporate governance
(CLA 1659)

To note the internal audit report.

12. Waiving of Financial Regulations
(CLA 1661)

To note the return for March 2007-July 2008.

13. Additional Commissioners

(CLA 1662)

To consider the report.

14. Date of next meeting

11.15 am, Tuesday 9 September in MBT.