

# **Agenda of meeting held on 13 November 2008**

## **1. Matters arising from the minutes of 16 October Commission meeting**

(on box on right of page)

## **2. Redundancy and early retirement selection criteria**

(attached as [CLA 1677](#))

To agree the draft criteria in the light of staff/staff side/trade union representative comments.

## **3. Policy on retirement – discretionary matters**

(attached as [CLA 1678](#))

To approve the draft policy in the light of in the light of staff/staff side/trade union representative comments.

## **Confidential business**

## **4. Redundancy and early retirement**

(CLA 1679)

To consider expressions of interest received from staff; to agree the number/location of posts to go forward to the next stage of the process.

## **5. Head of Policy and Research/resourcing current and future developments**

(CLA 1680)

To consider the paper.

## **6. Date of next scheduled meeting**

11.15am, Tuesday 2 December in MBT.