

Agenda of meeting held on 16 October 2008

1. Matters arising from the minutes of 9 September Commission meeting
(on box on right of page)

2. Commission PIs: September 2008
(attached as [CLA 1673](#))

To note the monthly Performance Indicators.

3. Budgetary control report: August 2008
(attached as [CLA 1674](#))

To note the monthly report and comments.

Confidential business

4. KPMG reports on Accommodation and Corporate Services
(CLA 1675)

To note the outcome of these two reviews related to the budgets, and the management response.

5. Budgets 2009/10–2010/11
(CLA 1676)

To consider comments on the budgets from staff, Unison, Staff side and DCLG; to approve the final budgets for submission to the DCLG on 20 October.

6. Date of next meeting

11.00, Thursday 13 November in MBT (next scheduled meeting is 2 December in MBT).