

Agenda of meeting held on 9 September 2008

1. Matters arising from the minutes of 15 July Commission meeting
(in box on right of page)

2. Commission PIs: August 2008
(attached as [CLA 1663](#))

To note the monthly Performance Indicators.

3. Commission Business Goals performance reports: 1 April – 31 July 2008
(papers attached as CLA 1664 below)

To consider the four-monthly reports on

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

4. Budgetary control report: July 2008
(attached as [CLA 1665](#))

To note the monthly report.

5. Redundancy Policy
(consultation draft attached as [CLA 1666](#) including Staff side comments)

To approve the draft Policy in the light of Staff side comments.

6. Standards Board for England
(attached as [CLA 1667](#))

To approve the revised Memorandum of Understanding.

7. Financial Regulations
(attached as [CLA 1668](#))

To approve the changes.

Confidential business

8. Draft estimates 2009/10, 2010/11 and organisational review
(CLA 1669)

To approve the draft estimates; to consider the results of the organisational review and to approve the consultation papers.

9. Review of legal support
(CLA 1670)

To consider the review.

10. Discretionary pensions issues
(CLA 1671)

To consider the draft report.

11. Late transfers of pensionable service
(CLA 1672)

To consider the report.

12. Date of next scheduled meeting

11.15 am, Tuesday 2 December in MBT (there will be a special meeting of the Commission on 16 October).