

# **Agenda of meeting held on 28 July 2009**

**1. Matters arising from the minutes of 26 May Commission meeting**  
(see box on right hand side of page)

**2. Commission PIs: June 2009**  
(attached as [CLA 1719](#))

To note the commentary (to follow) and monthly PIs

**3. Budgetary control report: June 2009**  
(attached as [CLA 1720](#))

To note the monthly report and comments.

**4. Transitional arrangements**  
(attached as [CLA 1722](#))

To approve the arrangements during the interregnum between Mr White's retirement from the Commission on 30 September, and the appointment of his successor.

**5. Remuneration Committee**  
(attached as [CLA 1723](#))

To consider/comment on the draft Terms of Reference, for consultation with the Staff Side.

**6. Equality and Diversity: Employment monitoring data 2008/09**  
(attached as [CLA 1725](#))

To consider the monitoring data (Note: the service delivery monitoring data will be presented to the Commission in September).

**7. Waiving of Financial Regulations**  
(attached as [CLA 1727](#))

To note Chair's action for July 2008 – July 2009.

## **Confidential**

**8. Annual accounts 2008/09**  
(CLA 1721)(See [Annual Report](#) page for final version of Annual Accounts)

To approve the annual accounts, for submission to DCLG by 1 September.

**9. HR Strategy 2009-12**  
(CLA 1724)

To approve the draft Strategy.

**10. Strategic Risk Register**  
(CLA 1726)

To note the Register.

**11. New Service Design**  
(CLA 1728)

To approve the consultation draft.

**12. Date of next scheduled meeting**  
11.15am, Tuesday 8 September in MBT