

Agenda of meeting held on 24 March 2009

1. Matters arising from the minutes of 27 January Commission meeting
(see box on right hand side of page)

2. Commission PIs: February 2009
(attached as [CLA 1695](#))

To note the monthly PIs.

3. Budgetary control report: February 2009
(attached as [CLA 1696](#))

To note the monthly report and comments.

4. Grant Memorandum
(attached as [CLA 1698](#))

To approve the draft Memorandum, subject to any further revisions to be agreed by the Chair on behalf of the Commission.

5. Ipsos-MORI customer satisfaction study 2007
(attached as [CLA 1700](#))

To consider the progress report on the action plan.

6. Provisional view project group
(attached as [CLA 1701](#))

To consider the interim report; to approve a revision to the Investigation handbook.

7. Communications Strategy 2009-12
(attached as [CLA 1702](#))

To approve the draft Strategy

8. Local Authorities Training Business Plan 2009/10
(attached as [CLA 1703](#))

To approve the draft Plan.

9. Annual Report 2008/09
(attached as [CLA 1704](#))

To approve the format and broad content; and the date for laying the Report before Parliament.

10. HR Strategy 2009-12
(attached as [CLA 1705](#))

To approve the draft Strategy

11. IT Strategy 2009-12
(attached as [CLA 1706](#))

To approve the draft Strategy

12. Commission business forward programme
(attached as [CLA 1707](#))

To note the programme.

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13. Budgets 2009/10

(CLA 1697)

To approve the draft budgets.

14. Business plan 2009/10 and Corporate plan 2009-12

(CLA 1699)

To approve the draft plan.

15. Issues arising from the New Initiatives Programme Board

(CLA 1708)

To consider the recommendation.

16. Date of next scheduled meeting

11.15am, Tuesday 26 May in MBT.