

Agenda of meeting held on 15 September 2009

1. Matters arising from the minutes of 28 July Commission meeting
(see box on right hand side of page)

2. Commission PIs: August 2009
(attached as [CLA 1729](#))

To note the PIs.

3. Budgetary control report: August 2009
(attached as [CLA 1730](#) and [CLA 1730 annex](#))

To note the report and comments.

4. 2009/10 estimates: mid-year review
(attached as [CLA 1731](#))

To consider the review.

5. Commission corporate performance reports: 1 April - 31 July 2009
(attached as CLA 1733 see below)

To consider the reports on

- a. [Communications](#)
- b. [HR and other corporate activities](#)
- c. [Key projects](#)

6. Audit Committee minutes
(attached as [CLA 1735](#))

To note the minutes of the 13 July meeting (confidential minute circulated separately to Commissioners and Deputies).

Confidential

7. Interim pension fund valuation
(CLA 1732)

To consider the valuation results.

8. New Service Design
(CLA 1734)

To consider the results of the consultation exercise.

9. Budget 2010/11
(CLA 1736)

To approve the draft budget for submission to DCLG.

10. Date of next meeting
11.00am, 15 October 2009 at Scarman House, Coventry