

Agenda of meeting held on 26 January 2010

1. Matters arising from the minutes of 1 December Commission meeting
(see downloads box on the [page for 2009 meetings](#))

2. Commission PIs: December 2009
(attached as [CLA 1751](#))

To note the monthly PIs, and commentary on the PIs and business planning assumptions.

3. Budgetary control report: December 2009
(attached as [CLA 1752](#))

To note the monthly report and comments.

4. Commission Business Goals performance reports: 1 Aug – 30 Nov 2009
(papers attached as CLA 1753, see below)

To consider the four-monthly reports on:

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

5. Equality and Diversity: Service Delivery
(attached as [CLA 1756](#))

To consider the 2008/09 datasets and analysis.

6. Audit Committee
(attached as [CLA 1757](#), [confidential minute for Commissioners and Deputies])

To note the November minutes.

Confidential

7. Complaints About Us Review
(CLA 1754)

To consider the results of the review.

8. Knowledge Management Strategy
(CLA 1755)

To approve the draft Strategy. [The [final Strategy](#) is now available.]

9. FOIA, DPA and EIR – public access to our records
(CLA 1758)

To agree a position statement.

10. Legal Work for the Commission
(CLA 1759)

To consider the Commission Legal Adviser's report for January to December 2009.

11. Staffing the new investigative teams
(CLA 1760)

To consider the report.

12. Remuneration Committee
(CLA 1761)

To consider the minutes.

13. Date of next scheduled meeting

11.15am, Tuesday 30 March in Millbank Tower.