

Agenda of meeting held on 25 May 2010

1. Matters arising from the minutes of 30 March Commission meeting
(see downloads box on right)

2. Commission PIs: April 2010
(attached as [CLA 1773](#))

To note the PIs and commentary.

3. Budgetary control report: April 2010
(attached as [CLA 1774](#))

To note the monthly report and commentary.

4. Financial out-turn report statements 2009/10
(attached as [CLA 1775](#), and [annex 1](#), [annex 2](#) and [annex 3](#))

To approve the out-turn.

5. Health and Safety Annual Report
(attached as [CLA 1776](#))

To note the 2009/10 report and approve the 2010/11 objectives.

6. Information items
(attached)

To note the following information items:

Communications performance report: 2009/10 ([CLA 1777](#))

HR & Other corporate activities performance report: 2009/10 (CLA 1778 - confidential)

Key projects summary ([CLA 1779](#))

7. Date of next scheduled meeting
11.15am, Tuesday 27 July in MBT