

Time	Item	Title	Lead
9.30	-	Apologies, Announcements and Declarations of Interest	-
9.35	1	Guest Speaker: Cllr. Sir Simon Milton, Chair, LGA	-
10.30	2	Minutes of 13 December 2007 Board Meeting	Michael O'Higgins
	3	Report of the Chief Executive (CP 01-08)	Steve Bundred
Matters for Decision			
	4	Pay Settlement 2008-2011 (CP 02-08)	Tracey Dennison
	5	Audit Commission Pension Scheme Governance (CP 03-08)	Tracey Dennison
11.25	-	Coffee Break	
Monitoring Matters			
11.45	6	Performance Report 2007/08 – Quarter 3 (CP 04-08)	Dave Stewart
	7	Audit Issues (CP 05-08)	Martin Evans
	8	Year End Accounts Timetable (CP 06-08)	Dave Stewart
	9	Minutes of Recent Meetings: (CP 07-08 and CP 08-08) a) 31 October 2007 Housing & Regeneration Advisory Group b) 12 December 2007 Audit Committee	Jim Coulter Brian Pomeroy
Studies/Reports/Consultations			
12.15	10	National Study: Efficiency of Back Office Functions (CP 09-08)	Peter Wilkinson
	11	National Study: Local Government Workforce (CP 10-08)	Peter Wilkinson
13.15	-	Any Other Business followed by Close and Lunch	-
Information Matters <i>Papers included for information only</i>			
-	12	Information Bulletin (CP 11-08)	Secretariat
-	13	Chairman's Speaking Engagements (CP 12-08)	Michael O'Higgins