

**Board Room, 1<sup>st</sup> Floor, Millbank Tower**

<b>Time</b>	<b>Item</b>	<b>Title</b>	<b>Lead</b>
9.30	-	Apologies, Announcements and Declarations of Interest	-
9.35	1	Minutes of 22 March 2007 Board & Matters Arising	Michael O'Higgins
9.40	2	Report of the Chief Executive (CP28-07)	Steve Bundred
<b>Strategic/Decision Matters</b>			
9.50	3	Comprehensive Area Assessment (CP29-07)	Gareth Davies
10.50	4	Fire & Rescue Services Performance Assessment (CP30-07)	Gareth Davies
11.00	5	Annual Review 2006/07 (CP31-07)	Jenny Grey
11.15	6	Lyons Inquiry into Local Government Finance - Implications for the Commission (CP32-07)	Gareth Davies
11.25	-	Coffee Break	-
11.40	7	Appointment of New Commissioners (Verbal)	Michael O'Higgins
11.45	8	Approach to Sustainable Development in Our Work with AIBs (CP33-07)	Gareth Davies
12.00	9	Internal Environmental Policy Update (CP34-07)	Jeremy Boss
<b>Studies/National Reports</b>			
12.15	10	National Studies Update (CP35-07)	Peter Wilkinson
12.30	11	National Study on the Use of Information (CP36-07)	Peter Wilkinson
<b>Routine Matters</b>			
12.40	12	Board Performance Report (CP37-07)	Jeremy Boss
12.50	13	Performance Reporting Review (CP38-07)	Jeremy Boss
13.00	14	Promoting Audit Quality (CP39-07)	Martin Evans
13.10	15	Audit Issues (CP40-07)	Martin Evans
13.20	16	Independent Complaints Panel Reports (CP41-07)	Steve Bundred
13.30	-	Any Other Business, followed by Lunch and Departure	-
<b>Information Matters</b> <i>Papers included for information only</i>			
-	17	Chairman's Speaking Engagements (CP42-07)	Michael O'Higgins
-	18	Information Bulletin (CP43-07)	Steve Bundred
-	19	Board Forward Look (CP44-07)	Secretariat