

Agenda

LGA Leadership Board

11 July 2012

Item PART 1

1. **Compact Agreement between the NHS Commissioning Board and the LGA**

LGA Business

2. Independent Review of Members' Allowances 2012
3. Membership & Terms of Reference 2012/13
4. LGA Leadership Board - Review of the Year 2011/2012
5. First Quarterly Performance Report for 2012/2013
6. LGA Annual Conference and Exhibition 2012
7. LGA Forward Plan
8. LGA Executive agenda
9. Note of the last meeting

PART 2

10. Liberata Contract Renegotiation (oral report)

For Information

11. Chief Executive's report - July 2012
12. Dates of Meetings 2012/2013

Date of Next Meeting: Wednesday, 19 September 2012 - 2.00pm