## Agenda

## **Workforce Programme Board**

13 September 2011

11.30am -1.30pm

The Westminster Suite (8<sup>th</sup> floor), Local Government House

|                   | Item                                         | Time  | Page |
|-------------------|----------------------------------------------|-------|------|
| Discussion items  |                                              |       |      |
| 1.                | Membership and Terms of Reference 2011/12    | 11.30 |      |
| 2.                | The Workforce Programme Plan                 | 11.40 |      |
| 3.                | Negotiations Update - CONFIDENTIAL           | 12.10 |      |
| 4.                | Pensions Update - CONFIDENTIAL               | 12.30 |      |
| 5.                | Workforce Policy and Strategy - CONFIDENTIAL | 12.50 |      |
|                   |                                              |       |      |
| Information items |                                              |       |      |
| 6.                | Notes from the Previous Meeting              | 13.25 |      |

**Date of Next Meeting**: Tuesday 15 November 2011, 11.30am -1.30pm Local Government House