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**Date: 10th February 2005**

**PLEASE NOTE DATE AND VENUE**

Dear Sir/Madam,

A meeting of the **Corporate Joint Consultative Committee** will be held at the **Tredomen Technology and Business Centre (Boardroom)** on **Thursday, 17th February 2005** at **2.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M. Davies', written over a horizontal line.

**Malgwyn Davies**  
CHIEF EXECUTIVE

**A G E N D A**

1. Apologies for absence.
2. Declarations of Interest.
3. Minutes of the Corporate Joint Consultative Committee held on 22nd September 2004.
4. To consider any matters arising.
5. Minutes of Directorate Joint Consultative Committees – copies attached.
6. Matters arising.
7. Job Evaluation Update (verbal report to be given at meeting).
8. Pension Changes 2005 and 2008 – report attached.
9. Budget 2005/2006 (To Follow).
10. Any other business.
11. Date of next meeting.

**Circulation:**

Cabinet Members

Chief Executive & Directors

Trade Union Representatives