

MANAGEMENT BOARD | AGENDA

6 April 2021

Any member wishing to submit an apology for this meeting please contact NALC at committees@nalc.gov.uk or call on 020 7637 1865.

1. Apologies

2. Minutes of previous meeting – 26 January 2021

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| 2.1. To approve the minutes of the meeting of Management Board held on 26 January 2021 and to note any matters arising not covered elsewhere on the agenda. | Appendix 2.1. |
| 2.2. To note minutes of the recent informal Management Board held on 16 March 2021. | Appendix 2.2. |

3. Internal management and finance issues

3.1. Finance

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| 3.1.1. To receive a report from the vice-chairman (Finance) and Head of Finance. | Appendix 3.1.1. |
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3.2. Operational efficiency

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| 3.2.1. Future of 109 – confidential report attached | Appendix 3.2.1. |
| 3.2.2. Partnership with BHIB – management board are recommended to authorise officers to seek to extend the partnership | |

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| 3.2.3. HRSP – update on changes made. (MB only) | Appendix 3.2.3 |
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3.3. HR matters. A verbal update will be made as necessary.

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| 3.3.1. Appraisals | |
| 3.3.2. Staffing structure post April | Appendix 3.3.2. |
| 3.3.3. Other matters | |

3.4. Governance matters

- 3.4.1. Voting platforms for National Assembly Elections (MB only) 3.4.1.
- 3.4.2. Any constitutional issues to consider – date of payment of affiliation fees
- 3.4.3. Update on NALC president (MB only) 3.4.3.
- 3.4.4. Representation in IDB and minutes of recent meeting 3.4.4.

4. Monitoring and managing performance and service delivery - report that went to Assembly is latest position. Any verbal updates will made here.

- 4.1. Policy and communications
- 4.2. Member services
- 4.3. Remote meetings – update on court declaration
- 4.4. Finance and administration

5. External Affairs- MB only

- 5.1. SAAA- Minutes from 10 February Appendix 5.1.
- 5.2. SLCC – Notes from recent meetings attached. We need to appoint a third councillor to the steering group – Appendix 5.2.
- 5.3. JPAG- Notes from meeting attached held in March. Appendix 5.3
(MB only)

6. Date and time of next meeting

To note that the next meeting of the Management Board will be held on 15 June 2021 via zoom.

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