

MANAGEMENT BOARD| AGENDA

Date and time: 20 September 10.00 - 12.00

Location: Zoom.

Any member wishing to submit an apology for this meeting please contact NALC at committees@nalc.gov.uk.

1. Apologies

2. Minutes of previous meeting - 5 July 2022 (11.00 - 11.05)

- 2.1. To approve minutes of the meeting of Management Board held on 5 July 2022. Appendix 2.1.

3. Filling vacant positions (11.05 -11.20)

- 3.1. To recommend the filling of the following positions to National Assembly.
- Cllr Richard Page to replace Cllr Mike Tew on Policy Committee
 - Cllr Ian Cowling on Finance and Scrutiny Committee
 - Cllr Sue Baxter on Management Board

4. NALC update (11.20 - 11.45)

- 4.1. To receive a verbal update on future of 109

Appendix 4.1

Break (11.45 - 12.00)

5. Governance update (12.00 - 12.15)

- 5.1. Task and finish group -A report from the task and finish group to National Assembly is being completed and if available will be shared with the board. Appendix 5.1.
- 5.2. To note the AGM agenda. Appendix 5.2.
- 5.3. To consider feedback on the Smaller Councils Committee report from Cllr Drew and Cllr Francis.

6. Monitoring and managing performance and service delivery. Any verbal updates will made here. (12.15 - 12.45)

- 6.1. Member services - Finance and HR advice

6.2. Finance and administration

6.3. Policy and communications

7. External affairs (12.45 - 13.00)

7.1. Civility project update

7.2. SAAA

7.2.1. Recruitment of independent directors

7.2.2. Strategy

7.2.3. Notes of previous meeting attached (MB only)

7.3. JPAG verbal update

8. Date and time of next meeting

To note that the next meeting will be held on 22 November 2022.

To note that the next informal Management Board meetings are:

- 10 October at 11.00 a.m.
- 12 December at 11.00 a.m.