

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 2 November 2015

Time: 14.45 – 16.15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For more information, please contact:

Liz Jardine

Secretariat

0300 200 6226

liz.jardine@assembly.wales

Agenda MB (13–15)

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Adrian Crompton
- 3 Minutes from 5 October meeting – to be circulated by e-mail

Main items

4 HR Strategy and Resourcing meeting (Pages 1 – 52)

MB 13–15 Paper 1 – Recruitment Policy Framework Paper

MB 13–15 Paper 1 – Appendix 1 – Pay and Reward Policy – Draft of 21 October 2015

MB 13–15 Paper 1 – Appendix 2 – Recruitment Principles Policy and Procedure

MB 13–15 Paper 1 – Appendix 3 – Priority Postings Policy

MB 13–15 Paper 1 – Appendix 4 – Reward Strategy Principles for Assembly

Commission Staff

- Recruitment and appointment framework and policies (papers)
- Future Pay Strategy (no papers other than appendix 4)

- Light touch Capacity Planning
- AOB

5 Recruitment and appointment framework and policies

6 Future pay strategy

7 Capacity planning

Brief items

8 Fifth Assembly dashboard update (Pages 53 – 57)

MB 13–15 Paper 2 – Fifth Assembly Dashboard – October 2015

Winding up the meeting

9 Any other business

End