

## Management Board

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Location: Conference Room 4B – Tŷ Hywel

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Date: 2 November 2015

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Time: 14.45 – 16.15

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For more information, please contact:

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### Agenda MB (13–15)

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#### 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**

# Agenda Item 4

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# Agenda Item 8

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