CONFIDENTIAL

Meeting: BOM 03-20-2024

**A G E N D A**

## Thursday, March 6 – Sunday, March 10, 2024

## AON HEWITT

## SUITE 1200 – 401 WEST GEORGIA STREET

## VANCOUVER, BC

1. Review and Adoption of Agenda:
   * Notification of Absences
   * Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act)*
   * Decision on *In Camera* (**\***denotes recommended *in camera* items)
   * Confirmation of e-decisions
     + 1. *Legislative Assembly and Executive Council Act,* Schedule C Amendments\*
2. Assembly Management:
3. Review of Custodial Performance**\***
4. Review of Actuarial Performance**\***
5. Review of Investment Advisor Performance**\***
6. Review of External Auditor Performance**\***
7. Members’ Business:
8. Office of the Clerk Staffing Guidelines\*
9. Board Orientation Material
   * 1. Guide to the Board of Management
     2. Commonwealth Parliamentary Association
10. Board of Management 4-Year Workplan\*
11. Integrity Commissioner Complaint\*
12. Constituency Office Lease Request\*
13. Statutory Officers:
14. Statutory Officer Appointments
    * 1. Statutory Officer Recruitment Process\*
15. Assembly Management:
16. MMIWG Monument
17. Walking Pads in MLA Offices\*
18. 2024/25 Legislative Assembly Main Estimates**\***
19. Former Member Retraining\*
20. Sessional Broadcasting\*
21. Attendance Reporting\*
22. Policy on Redacting Statutory Declarations\*
23. Direct Appointment – Clerk’s Office\*
24. Date and Time of Next Meeting: At the call of the Chair

1. Adjournment

Upcoming Items: