

CONFIDENTIAL
Meeting: BOM 10-20-2024

**BOARD OF MANAGEMENT
A G E N D A
MONDAY, OCTOBER 28, 2024
2:00 PM
EAGLE ROOM**

1. Opening Guiding Words
2. 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-decision
 - a) Sergeant-At-Arms Appointment*
3. Assembly Management:
 - a) Defining the Precinct*
 - b) Investment Manager Structure*
 - c) Independent Commission Members*
 - d) Request to cover legal funds*
 - e) Submission of items to the Independent Commission
 - f) Former Member Retraining Allowance
4. Standing Agenda Items:
 - a. Statutory Officer Appointments
5. Date and Time of Next Meeting: At the call of the Chair
6. Adjournment