



FACIS(23)02

Inter-Sessional Meeting of the Finance and Administration Committee

By Video Conference

21, 22 and 23 March 2023

Draft Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. Discussion of the Chair's Proposal for a Policy Regarding the Interpretation and Application of NASCO's Staff Fund Rule 3.2 and Staff Rule 8.2(b)
4. Agreement on what to refer to Council for its consideration at the 2023 Annual Meeting with respect to Agenda item 3.
5. Consideration of a recommendation to Council to seek appropriate legal advice to ensure equity for part-time staff
6. Other Business
7. Report of the Meeting
8. Close of the Meeting

Secretary
Edinburgh
13 February 2023