



FACIS(24)07

Inter-Sessional Meeting of the Finance and Administration Committee

By Video Conference

4 & 5 April 2024

Draft Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. Consideration of the Revisions to NASCO's Staff Rules and Staff Fund Rules for the Deferred Salary Scheme and Lump Sum Entitlement
4. Consideration of the Wider Revision of the Staff Rules and Staff Fund Rules
5. Consideration of the Revisions to the Conditions for Attendance by Observers at NASCO Meetings
6. Next Steps
7. Other Business
8. Report of the Meeting
9. Close of the Meeting

Secretary
Edinburgh
5 March 2024