

LEGISLATIVE ASSEMBLY MANAGEMENT COMMISSION

Minutes of a Meeting Held at 1:30 p.m. Tuesday September 16, 2025 Room 255 Legislative Building

1. Human Resource Matters

The Commission considered Human Resource Matters.

2. Respectful Workplace Policy Report 2024/25

Ms. Perumal presented the 2024/25 report on the Respectful Workplace Policy.

3. Finance, Audit and Risk Advisory Committee Annual Report 2024/25

Ms. Perumal presented the annual report of the work of the Audit Committee (Finance, Audit and Risk Advisory Committee) for 2024/25 as follows:

The Advisory Committee met seven (7) times in 2024.

- The Committee reviewed and approved the Report of Amounts Paid or Payable for Year ending March 31, 2024 which was tabled in the House by the Speaker on November 20, 2024.
- 2. The Committee heard from Members Allowances' and Human Resource Services on issues of an interpretative or administrative nature that their offices have encountered in the provision of Member's Allowances including Constituency Assistants Allowance. Of the administrative issues raised it was determined that they were managed appropriately and were not identified as significantly high risk.

3. The Committee continued a thorough review of the draft Legislative Assembly Manual of Administration (LAMA) with the goal to have it finalized and ready for LAMC consideration in the 2025-26 fiscal year.

4. Report on Capital Insurance Program 2024/25

Ms. Perumal presented the report on the Legislative Assembly Capital Property Insurance Program. No claims were reported.

5. LAMC Annual Report 2024/25

Mr. Yarish presented the 2024/25 LAMC Annual Report. The report was approved as presented.