

Y Bwrdd Rheoli Management Board

Date: Monday 10 June 2013
Time: 13:30-15:00
Venue: Conference Room 4B

Cynulliad
Cenedlaethol
Cymru
National
Assembly for
Wales



AGENDA

Opening the meeting

Introductions, apologies, and declarations of interest
Communication note to staff
Minutes from last meeting (23 May 2013)
MB (08-13) Minutes of Meeting on 23 May

Paper 1

Main items – to prepare for Commission discussions

- **Review of support for Assembly Committees**
MB(09-13) - Review of support for Assembly Committees
- *Progress report*
- *Annex A* *Paper 2*
- **Official Languages Scheme**
MB(09-13) - Official Languages Scheme *Paper 3*
- **Machine Translation** *Oral Item*

Brief items

- **Monthly financial management report** *Oral*

Winding up the meeting

- **Any other business**

End