

# Y Bwrdd Rheoli Management Board

Date: Monday 27 June 2013  
Time: 09:00-11:00  
Venue: Conference Room 4B

Cynulliad  
Cenedlaethol  
Cymru  
National  
Assembly for  
Wales



## AGENDA

09:00 Opening the meeting  
Introductions, apologies, and declarations of interest  
Communication note to staff  
Minutes from last meeting (10 June 2013)  
*MB (10-13) Minutes of Meeting on 10 June 2013* *Paper 1*

### Main items – to prepare for Commission discussions

- Draft Budget 2014-15  
*MB(10-13) – Draft Budget* *Paper 2 and Annex*
- KPI Report  
*MB(10-13) – KPI Report* *Paper 3 and Annex*
- AM Satisfaction survey results and action plan  
*MB(10-13) AM Satisfaction survey action plan* *Paper 4*
- Draft Records Retention Schedule  
*MB(10-13) Draft Records Retention Schedule* *Paper 5 and Annex*

### Brief items

- Monthly financial management report *Oral*
- Update on corporate risks  
*MB(10-13) Update on Corporate risks* *Paper 6 and Annex*

### Winding up the meeting

- Any other business

11:00 End