

Y Bwrdd Rheoli Management Board

Date: Thursday 13 December 2012
Time: 10:00 – 11:00
Venue: Conference Room 4B

Cynulliad
Cenedlaethol
Cymru
National
Assembly for
Wales



AGENDA

10:00 **Opening the meeting**
Introductions, apologies, and declarations of interest
Communications to staff
Minutes from last meeting (26 November 2012)
MB (16-12) Minutes of Meeting on 26 November

Main item

- **Information Management and Security**
MB(17-12) – Information Management and Security – Paper 1

Brief items

- **Monthly Financial Management Report**
MB (17-12) – Paper 2
- **Update on Corporate Risks**
MB (17 – 12) – Paper 3
- **Investment Board**
Oral update

Winding up the meeting

- **Any other business**

11:00 **End**