



Y Bwrdd Rheoli Management Board

Date: Monday, 7 September 2009
Time: 10:00 -12:00
Venue: Conference Room 4B

AGENDA

10.00 Opening the meeting

Introductions, apologies, and declarations of interest

Minutes from last meeting (20 July 2009)

10.10 Cross-cutting Issues

Strategic Risks – Goal 2 – Unity, Leadership and a bold response to
Constitutional Change
MB (07-09) – Paper 1

10.30 Priority Performance Issues

Financial Management Report – year-to-date
MB (07-09) – Paper 2

Key Performance Dashboard
MB (07-09) – Paper 3

HR Highlight Report
MB (07-09) – Paper 4

10.50 Draft Assembly Commission papers

Supporting Assembly Members (SAM) - draft implementation plan and draft
measure
MB (07-09) – Paper 5

Final Draft Budget 2010/11
MB (07-09) – Paper 6

International Activity
MB (07-09) – Paper 7

A Route Map to Carbon Neutrality
MB (07-09) – Paper 8

Rolling Programme
MB (07-09) – Paper 9

11.50 **Winding up the meeting**

Any Other Business
Communications to staff
Agenda for next meeting

12.00 **End**