



Y Bwrdd Rheoli Management Board

Date: Thursday, 11 June 2009
Time: 8.45 -10.45
Venue: Conference Room 4B

AGENDA

8.45 Opening the meeting

Introductions, apologies, and declarations of Interest

Minutes from last meeting (14 May 2009)

8.55 Priority Performance Issues

Financial Management Report
MB 05-09 – Paper 1

9.00 Assembly Commission papers

Welsh Language Scheme compliance report
MB 05-09 – Paper 2

Annual Report and Accounts 2008-09
MB 05-09 – Paper 3

Pierhead
MB 05-09 – Paper 4

Rolling Programme
MB 05-09 – Paper 5

9.40 Life in the Balance

Presentation by Professor Robert Pickard

10.40 Winding up the meeting

Any Other Business
Communications to staff
Agenda for next meeting

10.45 End