



## **Y Bwrdd Rheoli Management Board**

**Date:** Thursday, 12 November 2009  
**Time:** 09:30-11:30  
**Venue:** Conference Room 4B

### **AGENDA**

#### **09.30 Opening the meeting**

Introductions, apologies, and declarations of interest

#### **STRATEGIC FOCUS**

#### **09.35 The Future Design of Committees**

*Discussion paper attached*

#### **BUSINESS ISSUES**

#### **10.10 Minutes from last meeting (8 October 2009)**

*MB (09-09) – Paper 1*

Strategic Risks – Goal 3 – Demonstrate respect, probity and good governance

*MB (09-09) – Paper 2*

Financial Management Report – year-to-date

*MB (09-09) – Paper 3*

Key Performance Dashboard

*MB (09-09) – Paper 4*

HR Highlight Report

*MB (09-09) – Paper 5*

Feedback from Cyfnewid session 'Car Parking'

*MB (09-09) – Paper 6*

#### **DRAFT ASSEMBLY COMMISSION PAPERS**

#### **11.10 Supporting Assembly Members Project Update**

*MB (09-09) – Paper 7*

Our Commitment to Sustainability

*MB (09-09) – Paper 8*

Rolling Programme

*MB (09-09) – Paper 9*

11.25 **Winding up the meeting**

Any Other Business  
Communications to staff  
Agenda for next meeting

11.30 **End**