



Y Bwrdd Rheoli Management Board

Date: Thursday, 17 June 2010
Time: 09:30-11:30
Venue: Conference Room 4B

AGENDA

09.30 Opening the meeting

Introductions, apologies, and declarations of interest

Minutes from last meeting (6 May 2010)
MB (05-10) – Paper 1

STRATEGIC DISCUSSION, INCLUDING DRAFT COMMISSION PAPERS **(90 minutes)**

09.35 Draft Budget 2011-12 – Strategic Priorities ***MB (05-10) – Paper 2***

Strategic Plan 2010
MB (05-10) – Paper 3

Dissolution of the Assembly
MB (05-10) – Paper 4

Other strategic issues

10.20 e-Democracy Strategy ***MB (05-10) – Paper 5***

Car Parking
MB (05-10) – Paper 6 (e-mail)

Commission papers for normal review (10 minutes)

11.05 Annual Report and Accounts 2009-10 ***MB (05-10) – Paper 7***

Welsh Language Scheme Annual Compliance Report 2009-10
MB (05-10) – Paper 8

11.15 Winding up the meeting

Any Other Business
Communications to staff
Agenda for next meeting

11.30 End

Papers to note

Financial Management Report
MB (05-10) - Paper 9

Key Performance Dashboard
MB (05-10) - Paper 10

HR Highlight Report
MB (05-10) - Paper 11

Rolling Programme
MB (05-10) - Paper 12