



## Y Bwrdd Rheoli Management Board

**Date:** Thursday, 16 September 2010  
**Time:** 09:30-12:00  
**Venue:** Conference Room 4B

### AGENDA

#### 09.30 Opening the meeting

Introductions, apologies, and declarations of interest

Communications to staff

Minutes from last meeting (15 July 2010)  
*MB (07-10) – Paper 1*

#### Business Issues

09:45 Workforce Planning and Flexibility  
*MB (07-10) – Paper 2*

10.15 Leadership in a challenging financial climate  
*Discussion only*

10.45 Strategic Risk 5d – ICT failure or services deemed inadequate  
*MB (07-10) – Paper 3*

11.00 Annual Environmental Report  
*MB (07-10) – Paper 4*

11.15 Financial Management Report – year-to-date  
*MB (07-10) – Paper 5*

#### Draft Assembly Commission papers to note

11.30 Commission Handbook  
*MB (07-10) – Paper 6*

e-Democracy Strategy  
*MB (07-10) – Paper 7*

ICT Security Rules  
*MB (07-10) – Paper 8*

11.50 Winding up the meeting

Any Other Business

12.00 End