

Y Bwrdd Rheoli Management Board

Date: Thursday 10 March 2011

Time: 09:30-11:30

Venue: Conference Room 4B

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



AGENDA

09:30 Opening the meeting

Introductions, apologies, and declarations of interest

Communications to staff

Minutes from last meeting (10 February 2011)

MB (03-11) - Paper 1

Business Issues

09:50 Financial management report

MB (03-11) - Paper 2

10:10 Delivering more with less

Oral item

10:30 Strategic risk: Horizon scanning

MB (03-11) - Paper 3

10:50 Cyfnewid feedback

MB (03-11) - Paper 4

11:10 Winding up the meeting

Any Other Business

11:30 End