

Y Bwrdd Rheoli Management Board

Date: Thursday 14 July 2011
Time: 09:00-10:30
Venue: Conference Room 4B

Cynulliad
Cenedlaethol
Cymru
National
Assembly for
Wales



AGENDA

09:00 Opening the meeting

Introductions, apologies, and declarations of interest
Communications to staff
Minutes from last meetings (15 June 2011 and 16 June 2011)
MB (07-11) – Papers 1 and 2

Business Issues

09:15 Financial management report
MB (07-11) – Paper 3

09:30 Commission strategy and budget strategy
Oral item based on Commission minutes from 29 June, and Commission papers for 14 July – *MB (07-11) – Papers 4, 5 and 6*

09:45 Strategic risk: major suppliers/contractors/partners do not deliver
MB (07-11) – Paper 7

10:00 Summer reflections
Oral item

10:20 Winding up the meeting
Any Other Business

10:30 End