

Y Bwrdd Rheoli Management Board

Date: Thursday 19 January 2012
Time: 14:00-16:00
Venue: Conference Room 4B

Cynulliad
Cenedlaethol
Cymru
National
Assembly for
Wales



AGENDA

14:00 Opening the meeting
Introductions, apologies, and declarations of interest
Communications to staff
Minutes from last meeting (16 January 2012)
MB (02-12) - Paper 1

Business issues

14:10 Financial management report
MB (02-12) - Paper 2

14:25 Commission budget strategy 2013-14
MB (02-12) - Paper 3

14:40 People strategy
MB (02-12) - Paper 4

14:55 Partnership framework with Assembly Trades Union
MB (02-12) - Paper 5

15:10 Review of the risk management framework
MB (02-12) - Paper 6

15:25 Procurement
Oral item

15:40 Investment programme update
MB (02-12) - Paper 7

Winding up the meeting

15:50 Any other business

16:00 End