

Y Bwrdd Rheoli Management Board

Date: Monday 15 April 2013
Time: 13:30-15:00
Venue: Conference Room 4B

Cynulliad
Cenedlaethol
Cymru
National
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Wales



AGENDA

13:30 Opening the meeting
Introductions, apologies, and declarations of interest
Communication note to staff
Minutes from last meeting (25 February 2013)
MB (05-13) Minutes of Meeting on 25 February

Main items

- **Staff Survey**
MB(06-13) – Staff Survey April 2013 – Paper 1 and Paper 1 Annex A
- **Health and Wellbeing Strategy**
MB(06-13) – Health and Wellbeing Strategy – Paper 2 and Paper 2 Annex A
- **Preparations for the Investors in People Assessment**
MB(06-13) – Preparations for Investors in People Assessment – Paper 3

Brief items

- **Update on corporate risks**
MB(06-13) – Update on corporate risks – Paper 4
- **Monthly financial management report**
MB(06-13) – Monthly financial management report – to follow
- **Remuneration Board update**
Oral item

Winding up the meeting

- **Any other business**

15:00 End

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