

# Y Bwrdd Rheoli Management Board

Date: Monday 2 June 2014  
Time: 13:30-15:00  
Venue: Conference Room 4B

Cynulliad  
Cenedlaethol  
Cymru  
National  
Assembly for  
Wales



## AGENDA

### Opening the meeting

Introductions, apologies, and declarations of interest

Communication note to staff – Mike Snook

Minutes from last meeting (12 May 2014)

*MB (10-14) Minutes of Meeting on 12 May 2014*

*Paper 1*

### Main items

#### Preparing for Commission discussions on 26 June

- Carbon Reduction Routemap – presentation by Steve Burrows, Arup  
*MB(10-14) Carbon Reduction Routemap* *Paper 2*

#### Preparing for Commission discussions on 18 June

- Official Languages Scheme Annual Report  
*MB(10-14) Official Languages Scheme Annual Report*  
*Paper 3*

#### Preparing for Commissioners input (via email)

- Annual Report 2013-14  
*MB(10-14) Annual Report 2013-14* *Paper 4*
- Commission Report to Members  
*MB(10-14) Commission Report to Members*  
*Paper 5*
- Annual Equalities Report 2013-14  
*MB(10-14) Annual Equalities Report 2013-14* *Paper 6 and annexes*

### Brief Items

- Investment Board update (19 May) *Oral*

### Winding up the meeting

- Any other business

**End**