

Management Board

Meeting Venue:
Conference Room 4B - Tŷ Hywel

Meeting date:
14 July 2014

Meeting time:
13.30 – 15:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

MB (12-14)

Opening the meeting

- 1 Introductions, apologies and declarations of interest**
- 2 Communication note to staff - Bedwyr Jones**
- 3 Minutes from last meeting (23 June 2014) (Pages 1 - 5)**
Paper 1

Main items

- 4 Corporate Induction (Pages 6 - 11)**
Paper 2
- 5 Corporate Performance Report (Pages 12 - 27)**
Paper 3 and annex

Brief Items

- 6 Performance Project**
Oral item
- 7 Monthly finance report (circulated by email on 2 July)**

Oral item

8 Investment Board update (26 June)

Oral item

Winding up the meeting

9 Any other business

End