

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 15 September 2014

Time: 13.30 – 15.30

For more information, please contact:

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Cynulliad
Cenedlaethol
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National
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Wales



Agenda MB (13–14)

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Anna Daniel
- 3 Minutes from last meeting (14 July 2014) (Pages 1 – 6)
MB (13–14) Paper 1 – Minutes – 14 July 2014 draft

Main items

For Commission sign off on 17 September

- 4 Budget 2015–16 – Paper 2 (Pages 7 – 46)
MB (13–14) Paper 2 – Draft budget English

Preparing for Commission discussions on 29 September

- 5 2014 AM/AMSS survey results – Paper 3 (Pages 47 – 68)

MB (13-14) Paper 3 – 2014 AM_AMSS Survey – Summary of responses

6 Social Media strategy – Paper 4 + Paper 5 (Pages 69 – 120)

MB (13-14) Paper 4 – Social media strategy and policy

MB (13-14) Paper 5 – Live tweeting evaluation

7 Potential designation of estate as protected site – Paper 6 (Pages 121 – 127)

MB (13-14) Paper 6 – Assembly Estate as protected site

8 ICT oral update and future ICT options in the Siambur – Paper 7 (Pages 128 – 137)

MB (13-14) Paper 7 – Future ICT options in the Siambur

9 KPI report April to June 2014 – Paper 8 (For information) (To follow)

Management Board items

10 Staff Survey – Oral + Paper 9 (For information) (Pages 138 – 142)

MB (13-14) Paper 9 – Staff survey

Brief Items

11 Monthly finance report (August 2014) – Paper 10 (Pages 143 – 153)

MB (13-14) Paper 10 – Monthly Finance Report August 14 V2

12 Investment and Resources Board update (20 August) – Oral

Winding up the meeting

13 Any other business

End