

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 9 October 2014

Time: 09.15 – 12.15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



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Agenda MB (14-14)

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Mair Parry Jones
- 3 Minutes from the last meeting (15 September 2014) – Paper 1 (Pages 1 – 6)
MB (14-14) Paper 1 – Minutes 15 Sept 2014

Main items

Management Board items

- 4 Capacity Management – Paper 2 (Pages 7 – 23)
MB (14-14) Paper 2 – Capacity and Workforce Planning
- 5 Management of the legislative programme – Paper 3 (Pages 24 – 35)
MB (14-14) Paper 3 – Legislative programme

6 Review of strategic priorities and organisational change – Paper 4 and annex (Pages 36 – 52)

MB (14-14) Paper 4 – Review of Strategic Priorities

MB (14-14) Paper 4 Annex – Organisational Change

Winding up the meeting

7 Any other business

End