

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 20 October 2014

Time: 13.30 – 15.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For more information, please contact:

Liz Jardine

Committee Clerk

029 2089 8705

liz.jardine@wales.gov.uk

Agenda MB (15-14)

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Anna Daniel
- 3 Minutes from last meeting (9 October 2014) – Paper 1 (Pages 1 – 4)
Draft Minutes 9 October 2014

Main items

Management Board items

- 4 HR/Payroll review – Paper 2 and annexes (Pages 5 – 35)
MB (15-14) Paper 2 – HR-Payroll review cover

MB (15-14) Paper 2 annex – HR-Payroll Review

MB (15-14) Paper 2 presentation – HR Payroll review

5 ICT Strategy – presentation and discussion – Oral

Preparation for Commission meeting 17 November

6 Update on the Review of Reporting of proceedings; and conclusions of the Machine Translation project – Paper 3 and annexes (Pages 36 – 61)
MB (15-14) Paper 3 – Review of RoP and MT conclusions

Brief items

7 Financial Management report September 2014 – Paper 4 (Pages 62 – 73)
MB (15-14) Paper 4 – Financial Management Report September 2014

8 Investment and Resourcing Board update – Oral

Winding up the meeting

9 Any other business

End