

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 6 November 2014

Time: 09.15 – 10.45

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For more information, please contact:

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Committee Clerk

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Agenda MB (16–14)

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Siân Wilkins
- 3 Minutes from last meeting (20 October 2014) – Paper 1 (Pages 1 – 5)
MB (16–14) Paper 1 – Draft Minutes 20 October 2014

Main items

Preparation for Commission meeting 17 November

- 4 Constitutional change – Paper 2, annexes A–C and appendix (Pages 6 – 40)
MB (16–14) Paper 2 – Constitutional Change *MB (16–14) Paper 2 Appendix – Detailed costs of increasing Assembly to 80*
- 5 Review of support for Committees – Paper 3 (Pages 41 – 57)
MB (16–14) Paper 3 – Commission Review of Committee Support

Brief items

6 Corporate risk update – Paper 4 and annexes A–D (Pages 58 – 75)

MB (16–14) Paper 4 – Corporate Risk

MB (16–14) Paper 4 Annex A – Corporate Risk Summary Report (FINAL DRAFT)

MB (16–14) Paper 4 Annex B – Corporate Risks plotted

MB (16–14) Paper 4 Annex C – Fraud Risk Occurrence Report
MB (16–14) Paper 4 Annex D – Power Surges

7 Financial Management report October 2014 and Investment and Resourcing Board update – 3 November – Oral

Winding up the meeting

End