## **Management Board**

Location: Conference Room 4B - Tŷ Hywel

Date: 17 December 2014

Time: 10:00-12:30

Cynulliad Cenedlaethol Cymru

National Assembly for **Wales** 



For more information, please contact:

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**Agenda** MB (18–14)

## Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff

Main items

3 Security Briefing

Presentation

Winding up the meeting

End