

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 24 November 2014

Time: 09.00 – 11.30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For more information, please contact:

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Secretariat

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Agenda Annual Review and Planning Board

Opening the meeting

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

Main items

- 3 Our financial future
- 4 Brief presentations on predictions for future demands for staffing
- 5 Pressures on our capacity to deliver
- 6 Challenge of the Directorate/Service level predictions

Winding up the meeting

7 Any other business

End