

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 23 March 2015

Time: 13.00– 15.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



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Secretariat

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Agenda MB (05–15)

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Bedwyr Jones
- 3 Minutes from the 9 March meeting – Paper 1 (Pages 1 – 5)
Draft Minutes MB 9 March 2015

Main items

- 4 HR Workforce Agenda (continued) – Oral item
- 5 Information Governance Framework – Paper 2 (Pages 6 – 27)
MB 05–15 Paper 2 – Information Governance Framework
- 6 Corporate Risk update – Paper 3 and Annexes (Pages 28 – 38)
MB 05–15 Paper 3 – Corporate Risk Cover Paper
MB 05–15 Paper 3 Annex A – Corporate Risk Summary Report

MB 05-15 Paper 3 Annex B – Corporate Risks plotted

MB 05-15 Paper 3 Annex C – ROAP for Constitutional Change risk

MB 05-15 Paper 3 Annex D – ROAP for Security risk

7 Budget Strategy 2016-17 – Oral Item

Winding up the meeting

8 Any other business

End