

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 6 July 2015

Time: 14.30 – 16.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For more information, please contact:

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Secretariat

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Agenda MB (10–15)

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Dave Tosh

3 Minutes from the 15 June meeting (Pages 1 – 4)

Draft Minutes MB 15 June 2015

Main items

4 Corporate Risk (Pages 5 – 22)

MB 10–15 Paper 2 – Corporate Risk

MB 10–15 Paper 2 – Annex A – Draft Corporate Risk Register

5 Shared Parental Leave (Pages 23 – 48)

MB 10–15 Paper 3 – Shared Parental Leave

MB 10–15 Paper 3 Annex A – Flow Chart

MB 10–15 Paper 3 Annex B – Checklist

MB 10–15 Paper 3 Annex C – Scenarios

6 2015 Staff Survey (Pages 49 – 73)

MB 10-15 Paper 4 – Staff Survey

Winding up the meeting

7 Any other business

End

Agenda Item 3

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Agenda Item 4

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Agenda Item 5

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Agenda Item 6

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