

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 7 March 2016

Time: 13.00 – 14.30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For more information, please contact:

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Secretariat

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Agenda MB (03-16)

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Non Gwilym
- 3 Minutes from 25 January meeting (Pages 1 – 6)
Draft Minutes MB 25 January 2016

Main items

- 4 Commission strategy and corporate values (Pages 7 – 28)
MB 03-16 Paper 2 – Commission strategy and corporate values
MB 03-16 Paper 2 – Annex A – Draft Commission paper for strategy
MB 03-16 Paper 2 – Annex B – Core Values
- 5 Fifth Assembly Dashboard – Feb 2016 (Pages 29 – 34)
MB 03-16 Paper 3 – Fifth Assembly Dashboard – February 2016
- 6 Corporate Risks (Pages 35 – 48)

MB 03-16 – Paper 4 – Corporate Risk

MB 03-16 – Paper 4 – Annex A – Corporate Risk Summary Report

MB 03-16 – Paper 4 – Annex B – Corporate Risks plotted

MB 03-16 – Paper 4 – Annex C – ROAP for VES

MB 03-16 – Paper 4 – Annex D – Risk Occurrence Report

Winding up the meeting

End