

## Management Board

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Location: Conference Room 4B – Tŷ Hywel

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Date: 7 March 2016

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Time: 13.00 – 14.30

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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)

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#### 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**

# Agenda Item 3

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# Agenda Item 4

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