

DRAFT AGENDA

ID	3671
Committee	Management Board
Date	14/07/2016
Attendees	Claire Clancy (Chair) Adrian Crompton (Member) Anna Daniel (Member) Non Gwilym (Member) Mair Parry-Jones (Member) Kathryn Potter (Member) Craig Stephenson (Member) Dave Tosh (Member) Christopher Warner (Member) Siân Wilkins (Member) Lowri Williams (Member) Sulafa Thomas (Member) Nia Morgan (Member) Mark Neilson (Member) Gareth Watts (Member) Elisabeth Jones (Member) Hayley Rees (Official) Alison Rutherford (Official) Liz Jardine (Secretariat) Kathryn Hughes (Monitor) Ryan Bishop (Monitor) Sion Edwards (Monitor) Angharad Evans-Jones (Monitor) Jane Glass (Monitor) John Houghton (Monitor) Janette Iliffe (Monitor) Administrator - do not remove (Monitor) modern.gov remote admin (Monitor) Central Admin (Monitor)

Item ID	29219
Item Title	Opening the meeting
Comment	

Item ID	29220
Item Title	Introductions, apologies and declarations of interest
Summary	
Attachment Titles	

Item ID	29221
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Item Title	Communication note to staff - Siân Wilkins
Summary	
Attachment Titles	

Item ID	29265
Item Title	Minutes from the previous meeting - 20 June
Summary	
Attachment Titles	Draft Minutes MB 20 June 2016

Item ID	29222
Item Title	Main items
Comment	

Item ID	29266
Item Title	Cyber security
Summary	
Attachment Titles	MB 07-16 Paper 2 - Cyber security

Item ID	29267
Item Title	Corporate Risk
Summary	
Attachment Titles	MB 07-16 Paper 3 - Corporate Risk MB 07-16 Paper 3 - Annex A - Corporate Risk Summary MB 07-16 Paper 3 - Annex B - Corporate Risks plotted MB 07-16 Paper 3 - Annex C - Risk Assessment Form - Senior Management Changes

Item ID	29268
Item Title	Archive strategy
Summary	
Attachment Titles	MB 07-16 Paper 4 - Archive strategy

Item ID	29269
Item Title	Corporate Induction
Summary	
Attachment Titles	MB 07-16 Paper 5 - Corporate Induction

Item ID	29223
Item Title	Winding up the meeting
Comment	

Item ID	29224
Item Title	End
Comment	