

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 14 July 2016

Time: 10.30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For more information, please contact:

Liz Jardine

Secretariat

0300 200 6565

liz.jardine@assembly.wales

Agenda MB (07-16)

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Siân Wilkins
- 3 Minutes from the previous meeting – 20 June (Pages 1 – 4)
Draft Minutes MB 20 June 2016

Main items

- 4 **Cyber security** (Pages 5 – 6)
MB 07-16 Paper 2 – Cyber security
- 5 **Corporate Risk** (Pages 7 – 30)
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

6 Archive strategy (Pages 31 – 36)

MB 07-16 Paper 4 – Archive strategy

7 Corporate Induction (Pages 37 – 44)

MB 07-16 Paper 5 – Corporate Induction

Winding up the meeting

End

Agenda Item 3

Document is Restricted

Agenda Item 4

Document is Restricted

Agenda Item 5

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 6

Document is Restricted

Agenda Item 7

Document is Restricted