

# Agenda – Management Board

---

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 10 October  
2016

Meeting time: 13.00

For further information contact:

Liz Jardine

Secretariat

0300 200 6565

[liz.jardine@assembly.wales](mailto:liz.jardine@assembly.wales)

## MB (08–16)

---

### Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff

3 Minutes of the Previous Meeting

(Pages 1 – 5)

Attached Documents:

Minutes from the previous meeting

### Main items

4 Capacity Planning

(Pages 6 – 288)

Attached Documents:

MB 08–16 Paper 2 – Business Directorate Plan – September 2016

MB 08–16 Paper 3 – CAMS Service Plan – September 2016

MB 08–16 Paper 4 – TRS Service Capacity Review – September 2016

MB 08–16 Paper 5 – Resources Directorate Service and Capacity Plan –  
September 2016



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

MB 08-16 Paper 5a – EFM Service Plan – September 2016

MB 08-16 Paper 5b – Finance Service Plan – September 2016

MB 08-16 Paper 5c – FoH Service Plan – September 2016

MB 08-16 Paper 5d – G&A Service Plan – September 2016

MB 08-16 Paper 5e – HR and Inclusion Service Plan – September 2016

MB 08-16 Paper 5f – ICT and Broadcasting Service Plan – September 2016

MB 08-16 Paper 5g – Procurement Service Plan September 2016

MB 08-16 Paper 5h – Security Service Plan September 2016

MB 08-16 Paper 6 – Annual Report Capacity Planning Workforce July 2016

## **Winding up the meeting**

### **5 Any other business**

**End**