

Agenda – Management Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 10 October
2016

Meeting time: 13.00

For further information contact:

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Secretariat

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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



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Cymru

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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

Agenda Item 3

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Agenda Item 4

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