

Agenda – Management Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 14 November
2016

Meeting time: 13.30

For further information contact:

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Secretariat

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MB 10–16

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Mair Parry Jones

3 Minutes of the Previous Meeting

(Pages 1 – 6)

Attached Documents:

Minutes of Previous Meeting

Main items

4 Draft Diversity and Inclusion Strategy 2016–21 and Annual
Equality Report 2015–16

(Pages 7 – 92)

Attached Documents:

MB 10–16 Paper 2 – D&I Strategy 2016–21 and Annual Equality Report 2015–
16

MB 10–16 Paper 2 Annex A – Draft Diversity and Inclusion Strategy

MB 10–16 Paper 2 Annex B – Equality report



5 Assembly Procurement

(Pages 93 – 98)

Attached Documents:

MB 10-16 Paper 3 – Assembly procurement 2016

Winding up the meeting

End

Agenda Item 3

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Agenda Item 4

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Agenda Item 5

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