

Agenda – Management Board

Meeting Venue:	For further information contact:
Conference Room 4B – Tŷ Hywel	Liz Jardine
Meeting date: Monday, 12 December 2016	Secretariat
Meeting time: 13.30	0300 200 6565
	liz.jardine@assembly.wales

MB (11–16)

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Gareth Watts

3 Minutes of the Previous Meeting

(Pages 1 – 5)

Attached Documents:

Minutes of Previous Meeting

Main items

4 Corporate Risk

(Pages 6 – 21)

Attached Documents:

MB 11–16 Paper 2 – Corporate Risk

MB 11–16 Paper 2 – Annex A – Corporate Risk Summary Report

MB 11–16 Paper 2 – Annex B – Corporate Risks plotted

MB 11–16 Paper 2 – Annex C – Corporate Risk – Risk Assessment Form –



Name Change

MB 11-16 Paper 2 – Annex D – OLS risk (TRS9)

5 New Official Languages Scheme and annual reporting requirements

(Pages 22 – 77)

Attached Documents:

MB 11-16 Paper 3 – OLS 2017-2021

MB 11-16 Paper 3 Annex – OLS

6 Member and AMSS Satisfaction Survey

(Pages 78 – 101)

Attached Documents:

MB 11-16 Paper 4 – Member survey cover

MB 11-16 Paper 4 Annex – Member survey

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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Agenda Item 6

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