

Agenda – Management Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Thursday, 23 March
2017

Meeting time: 11.00

For further information contact:

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Secretariat

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MB 05-17

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Mark Neilson

3 Minutes of the Previous Meeting

(Pages 1 – 5)

Attached Documents:

Minutes of the Previous Meeting

Main items

4 Interim Capacity Planning Review

(Pages 6 – 29)

Attached Documents:

MB 05-17 Papur 2 – Cyfarwyddiaeth Gwasanaethau'r Comisiwn – Mawrth
2017

MB 05-17 Papur 3 – Cyfarwyddiaeth Adnoddau'r Cynulliad – Mawrth 2017

MB 05-17 Paper 4 – Business Directorate – March 2017



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Winding up the meeting

End