

Agenda – Management Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Thursday, 4 May 2017

Meeting time: 11.00

For further information contact:

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Secretariat

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MB 06–17

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Matthew Richards
- 3 Minutes of the Previous Meeting

The minutes will be circulated separately.

Main items

- 4 Assembly Reform – updating the Commission's report on the "Future of the Assembly: ensuring its capacity to deliver for the people of Wales"

Discussion



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Member and Support staff satisfaction survey 2017

(Pages 1 – 76)

Attached Documents:

MB 06-17 Paper 2 – Member and AMSS Survey 2017 – cover

MB 06-17 Paper 2 Annex – AM_AMSS Survey results full version

6 HR Dashboard (January – March 2017)

(Pages 77 – 78)

Attached Documents:

MB 06-17 Paper 3 – HR Dashboard Jan 17- March 17

Winding up the meeting

End