

Agenda – Management Board

Meeting Venue:	For further information contact:
Conference Room 4B – Tŷ Hywel	Liz Jardine
Meeting date: Thursday, 4 May 2017	Secretariat
Meeting time: 11.00	0300 200 6565
	liz.jardine@assembly.wales

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

Agenda Item 5

Document is Restricted

Document is Restricted

Agenda Item 6

Document is Restricted