

# DRAFT AGENDA

ID	4434
Committee	Management Board
Date	25/05/2017
Attendees	Manon Antoniazzi (Chair) Adrian Crompton (Member) Anna Daniel (Member) Non Gwilym (Member) Nia Morgan (Member) Mair Parry-Jones (Member) Mark Neilson (Member) Kathryn Potter (Member) Matthew Richards (Member) Craig Stephenson (Member) Sulafa Thomas (Member) Dave Tosh (Member) Christopher Warner (Member) Gareth Watts (Member) Siân Wilkins (Member) Lowri Williams (Member) Liz Jardine (Secretariat) Ryan Bishop (Monitor) Sion Edwards (Monitor) Angharad Evans-Jones (Monitor) Jane Glass (Monitor) Administrator - do not remove (Monitor) modern.gov remote admin (Monitor) Claire Clancy (Monitor) Management Board (Monitor)

Item ID	36414
Item Title	Opening the meeting
Comment	

Item ID	36415
Item Title	Introductions, apologies and declarations of interest
Summary	
Attachment Titles	

Item ID	36416
Item Title	Communication note to staff - Matthew Richards
Summary	
Attachment Titles	

Item ID	36417
Item Title	Minutes of the Previous Meeting
Summary	
Attachment Titles	Minutes from the previous meeting

Item ID	36418
Item Title	Main items
Comment	

Item ID	36447
Item Title	Budget Strategy 2018-19
Summary	
Attachment Titles	MB 07-17 Paper 2a - Budget Strategy 2018-19 - Cover MB 07-17 Paper 2b - Budget Strategy 2018-19

Item ID	36448
Item Title	Corporate Risk
Summary	
Attachment Titles	MB 07-17 Paper 3 - Corporate Risk MB 07-17 Paper 3 - Annex A - Corporate Risk Summary Report MB 07-17 Paper 3 - Annex B - Corporate Risks plotted MB 07-17 Paper 3 - Annex C - Inter-related risks

Item ID	36450
Item Title	Corporate Communications
Summary	Oral item
Attachment Titles	

Item ID	36451
Item Title	Capacity Planning Workshop
Summary	Discussion
Attachment Titles	

Item ID	36452
Item Title	Draft Annual Report and Accounts
Summary	
Attachment Titles	MB 07-17 Paper 4 - Draft Annual Report and Accounts - branded

Item ID	36471
Item Title	Oral updates on strategic matters
Summary	
Attachment Titles	

Item ID	36475
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Item Title	Papers to Note
Comment	

Item ID	36476
Item Title	Corporate Performance Report: April 2016-Mar 2017
Summary	
Attachment Titles	MB 07-17 Paper 5a - Corporate Performance Report - Commission cover paper MB 07-17 Paper 5b - Corporate Performance Report Apr 2016 - Mar 2017

Item ID	36477
Item Title	Financial Management Report: March/April 2017
Summary	
Attachment Titles	MB 07-17 Paper 6a - FMR March 2017 MB 07-17 Paper 6b - FMR April 2017

Item ID	36419
Item Title	Winding up the meeting
Comment	

Item ID	36420
Item Title	End
Comment	