

Agenda – Management Board

Meeting Venue:	For further information contact:
Conference Room 4B – Tŷ Hywel	Liz Jardine
Meeting date: Thursday, 25 May 2017	Secretariat
Meeting time: 11.00	0300 200 6565
	liz.jardine@assembly.wales

MB 07–17

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Matthew Richards

3 Minutes of the Previous Meeting

(Pages 1 – 5)

Attached Documents:

Minutes from the previous meeting

Main items

4 Budget Strategy 2018–19

(Pages 6 – 21)

Attached Documents:

MB 07–17 Paper 2a – Budget Strategy 2018–19 – Cover

MB 07–17 Paper 2b – Budget Strategy 2018–19

5 Corporate Risk

(Pages 22 – 41)



Attached Documents:

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

6 Corporate Communications

Oral item

7 Capacity Planning Workshop

Discussion

8 Draft Annual Report and Accounts

(Pages 42 – 185)

Attached Documents:

MB 07-17 Paper 4 – Draft Annual Report and Accounts – branded

9 Oral updates on strategic matters

Papers to Note

10 Corporate Performance Report: April 2016–Mar 2017

(Pages 186 – 203)

Attached Documents:

MB 07-17 Paper 5a – Corporate Performance Report – Commission cover

paper

MB 07-17 Paper 5b – Corporate Performance Report Apr 2016 – Mar 2017

11 Financial Management Report: March/April 2017

(Pages 204 – 219)

Attached Documents:

MB 07-17 Paper 6a – FMR March 2017

MB 07-17 Paper 6b – FMR April 2017

Winding up the meeting

End

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Agenda Item 10

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Agenda Item 11

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