

Agenda – Management Board

Meeting Venue:

Pierhead Futures Gallery – The
Pierhead

Meeting date: Thursday, 6 July 2017

Meeting time: 11.00

For further information contact:

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Secretariat

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MB 09–17

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Dave Tosh

Main items

3 Strategic Planning

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Attached Documents:

MB 09–17 Paper 3 – Strategic planning

MB 09–17 Paper 4 – Workforce SWOT by Theme

MB 09–17 Paper 4 – Annex A – Annual Report Capacity Planning

MB 09–17 Paper 4 – Annex B – Response Grid

4 Terms of Reference – IRB and Management Board

(Pages 98 – 110)

Attached Documents:

MB 09–17 Paper 2 – Assembly Commission Governance Boards – Terms of
Reference



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

MB 09-17 Paper 2 Annex – MB-Comission rolling programme – July 2017 –
July 2018

5 SWOT Analysis

6 All Staff Meeting

Winding up the meeting

7 Any other business

End