

Agenda – Management Board

Meeting Venue:	For further information contact:
Pierhead Futures Gallery – The Pierhead	Liz Jardine Secretariat
Meeting date: Thursday, 6 July 2017	0300 200 6565
Meeting time: 11.00	liz.jardine@assembly.wales

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

(Pages 1 – 97)

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



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

Agenda Item 3

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Agenda Item 4

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