

DRAFT AGENDA

ID	4617
Committee	Management Board
Date	20/07/2017
Attendees	Manon Antoniazzi (Chair) Adrian Crompton (Member) Anna Daniel (Member) Non Gwilym (Member) Elisabeth Jones (Member) Nia Morgan (Member) Mair Parry-Jones (Member) Mark Neilson (Member) Kathryn Potter (Member) Matthew Richards (Member) Rhuanedd 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	37761
Item Title	Opening the meeting
Comment	

Item ID	37762
Item Title	Introductions, apologies and declarations of interest
Summary	
Attachment Titles	

Item ID	37763
Item Title	Communication note to staff - Dave Tosh
Summary	

Attachment Titles	
Item ID	37764
Item Title	Minutes of 22 June Meeting and 6 July Meeting
Summary	
Attachment Titles	Draft MB Minutes 22 June 17 Draft MB Minutes 6 July 17

Item ID	37765
Item Title	Main items
Comment	

Item ID	37771
Item Title	International Work Programme
Summary	
Attachment Titles	MB 10-17 Paper 2 - Draft International Work Programme

Item ID	37768
Item Title	Corporate prioritisation and communication - discussion
Summary	Oral item
Attachment Titles	

Item ID	37770
Item Title	Financial Management Report - June 2017
Summary	
Attachment Titles	MB 10-17 Paper 3 - FMR June 2017_final

Item ID	37772
Item Title	Staff Survey results
Summary	
Attachment Titles	Staff survey 2017-English

Item ID	37773
Item Title	Corporate Risk
Summary	
Attachment Titles	MB 10-17 Paper 5 - Corporate Risk FINAL MB 10-17 Paper 5 - Annex A - Corporate Risk Summary MB 10-17 Paper 5 - Annex B - Corporate Risks plotted

Item ID	37774
Item Title	Digital Task Force recommendations - our response
Summary	Paper to follow
Attachment Titles	

Item ID	37775
Item Title	Communications Planning Grid
Summary	Presentation
Attachment Titles	

Item ID	37766
Item Title	Winding up the meeting
Comment	

Item ID	38036
Item Title	Any Other Business
Summary	
Attachment Titles	

Item ID	37776
Item Title	Paper to Note: Management Board forward work programme
Summary	
Attachment Titles	MB 10-17 Paper 6 - MB forward work programme to July 2018

Item ID	37767
Item Title	End
Comment	