

Agenda – Management Board

Meeting Venue:	For further information contact:
Conference Room D – Tŷ Hywel	Liz Jardine
Meeting date: Thursday, 20 July 2017	Secretariat
Meeting time: 11.00	0300 200 6565
	liz.jardine@assembly.wales

MB 10–17

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Dave Tosh
- 3 Minutes of 22 June Meeting and 6 July Meeting (Pages 1 – 9)

Attached Documents:
Draft MB Minutes 22 June 17
Draft MB Minutes 6 July 17

Main items

- 4 International Work Programme (Pages 10 – 27)

Attached Documents:
MB 10–17 Paper 2 – Draft International Work Programme
- 5 Corporate prioritisation and communication – discussion

Oral item



6 Financial Management Report – June 2017 (Pages 28 – 37)

Attached Documents:

MB 10-17 Paper 3 – FMR June 2017_final

7 Staff Survey results (Pages 38 – 72)

Attached Documents:

Staff survey 2017-English

8 Corporate Risk (Pages 73 – 92)

Attached Documents:

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

9 Digital Task Force recommendations – our response

Paper to follow

10 Communications Planning Grid

Presentation

11 Paper to Note: Management Board forward work programme
(Pages 93 – 100)

Attached Documents:

MB 10-17 Paper 6 – MB forward work programme to July 2018

Winding up the meeting

End

Agenda Item 3

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Agenda Item 4

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Agenda Item 8

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