

DRAFT AGENDA

ID	4657
Committee	Management Board
Date	18/09/2017
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) 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	38267
Item Title	Opening the meeting
Comment	

Item ID	38268
Item Title	Introductions, apologies and declarations of interest
Summary	
Attachment Titles	

Item ID	38269
Item Title	Communication note to staff - Sian Wilkins
Summary	
Attachment Titles	

Item ID	38270
Item Title	Minutes of the Previous Meeting
Summary	
Attachment Titles	Draft MB Minutes 15 Aug 2017

Item ID	38271
Item Title	Main items
Comment	

Item ID	38275
Item Title	Corporate Prioritisation Update
Summary	Oral item
Attachment Titles	

Item ID	38276
Item Title	Corporate Risk
Summary	Oral Item
Attachment Titles	

Item ID	38277
Item Title	Management Board and Commission forward plan
Summary	Paper to note
Attachment Titles	MB-COMMISSION ROLLING PROGRAMME - Sept 2017-July 2018

Item ID	38278
Item Title	Financial Management Report - August 2017
Summary	Paper to note
Attachment Titles	FMR August 2017_final

Item ID	38306
Item Title	Media planning grid
Summary	Paper to note
Attachment Titles	170822 Media planning grid

Item ID	38272
Item Title	Winding up the meeting
Comment	

Item ID	38273
Item Title	End

Comment