

Agenda – Management Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 18 September
2017

Meeting time: 13.00

For further information contact:

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Secretariat

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MB 12-17

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Sian Wilkins

3 Minutes of the Previous Meeting

(Pages 1 – 4)

Attached Documents:

Draft MB Minutes 15 Aug 2017

Main items

4 Corporate Prioritisation Update

Oral item

5 Corporate Risk

Oral Item



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

6 Management Board and Commission forward plan

(Pages 5 – 12)

Paper to note

Attached Documents:

MB-COMMISSION ROLLING PROGRAMME – Sept 2017–July 2018

7 Financial Management Report – August 2017

(Pages 13 – 24)

Paper to note

Attached Documents:

FMR August 2017_final

8 Media planning grid

(Pages 25 – 44)

Paper to note

Attached Documents:

Media planning grid

Winding up the meeting

End

Agenda Item 3

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Agenda Item 6

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Agenda Item 7

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Agenda Item 8

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