

Agenda – Management Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 9 October
2017

Meeting time: 12.00

For further information contact:

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Secretariat

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MB 13–17

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Anna Daniel

3 Minutes of the Previous Meeting

(Pages 1 – 4)

Attached Documents:

Draft MB Minutes 18 September 2017

Main items

4 Financial Management Report September 2017

5 HR Dashboard

Paper to be tabled



6 Service and Capacity Planning – discussion

Winding up the meeting

7 Any other business

End

Agenda Item 3

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