

Agenda – Management Board

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Monday, 23 October
2017

Meeting time: 12.30

For further information contact:

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Secretariat

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MB 14–17

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Chris Warner

3 Minutes of the Previous Meeting

(Pages 1 – 4)

Attached Documents:

Draft MB Minutes 9 October 2017

Main items

4 Response to Finance Committee report recommendations

(Pages 5 – 24)

Attached Documents:

MB 14–17 – Paper 2 – Finance Committee report on Commission draft
budget – 2018–19

5 Corporate Risk

(Pages 25 – 54)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Attached Documents:

MB 14-17 23 Oct 2017 – Paper 3 – Corporate Risk

MB 14-17 23 Oct 2017 – Paper 3 – Annex A – Corporate Risk Summary Report

MB 14-17 23 Oct 2017 – Paper 3 – Annex B – Corporate Risks plotted

MB 14-17 23 Oct 2017 – Paper 3 – Annex C – future accommodation (EFM19)

MB 14-17 23 Oct 2017 – Paper 3– Annex D – diagram of reform & const risks

6 Enabling efficiency and effectiveness by adopting digital ways of working

(Pages 55 – 62)

Attached Documents:

MB 14-17 – Paper 4 – Enabling efficiency and effectiveness by adopting digital ways of working

7 Digital task force recommendations

(Pages 63 – 90)

Attached Documents:

MB 14-17 Paper 5 – Response to Digital Taskforce recommendations

8 IRB update

Oral item

9 Communications Grid

Presentation

10 Legislative approach to Assembly reform

Oral item

Winding up the meeting

11 Any Other Business

End