

## Agenda – Management Board

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Meeting Venue:	For further information contact:
Committee Room 5 – Tŷ Hywel	Liz Jardine
Meeting date: Monday, 23 October 2017	Secretariat 0300 200 6226
Meeting time: 12.30	<a href="mailto:liz.jardine@assembly.wales">liz.jardine@assembly.wales</a>

### MB 14–17

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#### 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)



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**

# Agenda Item 3

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# Agenda Item 6

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# Agenda Item 7

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