

Agenda – Management Board

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Monday, 13 November
2017

Meeting time: 13.30

For further information contact:

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Secretariat

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MB 15–17

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Nia Morgan

3 Minutes of the Previous Meeting

(Pages 1 – 5)

Attached Documents:

Draft MB Minutes 23 October 2017

Main items

4 Corporate Performance Report April–September 2017

(Pages 6 – 25)

Attached Documents:

MB(15–17) Paper 2 – Corporate Performance Report cover

MB(15–17) Paper 2 – Corporate Performance Report Apr 2017 – Sept 2017 –
draft



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Staff Survey 2017

(Pages 26 – 35)

Attached Documents:

MB(15–17) Paper 3 – Staff Survey 2017

6 Capacity Review

Oral item

7 All staff meeting

Oral item

8 Data Protection (GDPR) update

Oral item

9 Financial Management Report October 2017

(Pages 36 – 55)

Attached Documents:

MB(15–17) Paper 4 – FMR October 2017_FINAL

10 IRB update

Oral item

11 Media Grid

Presentation

12 Forward Work Programme

(Pages 56 – 63)

Attached Documents:

MB(15–17) Paper 5 – Forward work programme – Nov 2017–July 2018

Winding up the meeting

End