

Agenda – Management Board

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Thursday, 7 December
2017

Meeting time: 11.00

For further information contact:

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Secretariat

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MB 16–17

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Lowri Williams

3 Minutes of the Previous Meeting

(Pages 1 – 6)

Attached Documents:

MB 16–17 – Paper 1 – Draft MB Minutes 13 November 2017

Main items

4 Corporate Risk

(Pages 7 – 42)

Attached Documents:

MB 16–17 – Paper 2 – Corporate Risk

MB 16–17 – Paper 2 – Annex A – Corporate Risk Summary Report

MB 16–17 – Paper 2 – Annex B – Corporate Risks plotted

MB 16–17 – Paper 2 – Annex C – ROAP for capacity review

MB 16–17 – Paper 2 – Annex D – ROAP for Respect and Dignity



MB 16-17 – Paper 2 – Annex E – ACARAC paper on managing the corporate risk profile

5 Capacity Review

Oral item

6 Financial Management Report November 2017

(Pages 43 – 61)

Attached Documents:

MB 16-17 – Paper 3 – FMR November 2017_final draft

7 IRB Update

Oral item

8 Media Grid

Presentation

Winding up the meeting

9 Any other business

End