

Agenda – Management Board

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Thursday, 11 January
2018

Meeting time: 11.00

For further information contact:

Liz Jardine

Secretariat

0300 200 6226

liz.jardine@assembly.wales

MB 01–18

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Gareth Watts

3 Minutes of the Previous Meeting

(Pages 1 – 8)

Attached Documents:

MB 01–18 Paper 1 – Draft MB Minutes 7 December 2017

MB 01–18 Paper 2 – Actions log – MB 7 Dec 2017

Main items

4 Electoral Reform

(Pages 9 – 30)

Attached Documents:

MB 01–18 Paper 3 – Draft Assembly Reform Programme (e)

5 Capacity Review



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Oral item

6 Financial Management Report December 2017

(Pages 31 – 48)

Attached Documents:

MB 01-18 Paper 4 – FMR December 2017_final

7 Investment and Resources Board Update

Oral Item

8 Media Grid

Electronic presentation

9 Corporate Risk Update

10 Management Board/Commission Forward Work Programme

(Pages 49 – 54)

Paper to note

Attached Documents:

MB 01-18 Paper 5 – MB-COMMISSION forward work programme – Jan-July
2018

11 Any other business

Winding up the meeting

End