

## 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](mailto: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**

# Agenda Item 3

Document is Restricted

Document is Restricted

# Agenda Item 4

Document is Restricted

# Agenda Item 6

Document is Restricted

# Agenda Item 10

Document is Restricted