

Agenda – Management Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Thursday, 8 February
2018

Meeting time: 11.00

For further information contact:

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Secretariat

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MB 02–18

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Mair Parry-Jones

3 Minutes of the Previous Meeting

(Pages 1 – 8)

Attached Documents:

Draft MB Minutes 11 January 2018

Actions log – MB 11 Jan 2018

Main items

4 Terms of Reference – Executive Board and Leadership Group

(Pages 9 – 23)

Attached Documents:

MB 02–18 Paper 3 – Leadership Structure

MB 02–18 Paper 4 – Terms of reference EB–Leadership Group



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Capacity Review – communication and Phase II Terms of reference
(Pages 24 – 29)

Attached Documents:

MB 02–18 Paper 5 – Capacity Review Phase 2 Terms of Reference

6 Engagement Strategy

Oral item

7 Financial Management Report January 2018
(Pages 30 – 47)

Attached Documents:

MB 02–18 Paper 6 – January FMR

8 IRB Update

Oral item

9 Media Grid

Presentation

10 MB/Commission Forward Work Programme
(Pages 48 – 53)

Attached Documents:

MB 02–18 Paper 7 – MB–Commission Forward work programme – Feb–July
2018

11 HR Dashboard Oct–Dec 18
(Pages 54 – 55)

Paper to note

Attached Documents:

MB 02-18 Paper 8 - HR Dashboard Oct-Dec 17

Winding up the meeting

End