

Agenda – Management Board

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Monday, 5 March 2018

Meeting time: 12.30

For further information contact:

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Secretariat

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MB 03–18

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Kathryn Potter

3 Minutes of the Previous Meeting and action log

(Pages 1 – 8)

Attached Documents:

Minutes from the previous meeting

Actions log – MB 8 Feb 2018

Main items

4 Finance and budget update

(Pages 9 – 20)

Attached Documents:

MB 03–18 – Paper 3 – FMR January Update 2018

5 Review of KPIs

(Pages 21 – 26)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Attached Documents:

MB 03-18 – Paper 4 – Corporate KPI Report

6 Capability Review

(Pages 27 – 52)

Attached Documents:

MB 03-18 – Paper 5 – Capability Review

MB 03-18 – Paper 5 Annex 1 – Capability Review

7 Capacity Review Phase II

Discussion

8 IRB Update

Oral

9 Media grid

Oral/presentation

10 Forward work programmes – MB and Commission

(Pages 53 – 60)

Papers to note

Attached Documents:

2018 MB Work programme – Mar–July 2018

2018 COMMISSION Full Work Programme – Jan 2018–Dec 2018

11 Executive Board and Leadership Group Terms of Reference

Winding up the meeting

End