

Agenda – Management Board

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Thursday, 22 March
2018

Meeting time: 09.00

For further information contact:

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Secretariat

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MB 05–18

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Non Gwilym

3 Minutes of the Previous Meeting and action log

(Pages 1 – 8)

Attached Documents:

Draft MB Minutes 5 March 2018

Actions log – MB 5 March 2018

Main items

4 Service and capacity planning

(Pages 9 – 46)

Attached Documents:

MB 04–18 Paper 3a ABD Service and Capacity Plan summary March 2018

MB 04–18 Paper 3b Resources Directorate Service and Capacity Plan – 19_20

MB 04–18 Paper 3c Commission Services – Capacity Planning summary –
March 2018



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Strategic Planning Timeline – Discussion

(Pages 47 – 51)

Attached Documents:

MB 04-18 Paper 4 – strategic planning timeline 2017-21

6 Executive Board/Leadership Group – next steps

(Pages 52 – 57)

Attached Documents:

MB 04-18 Paper 5 EB and LG programme – April –July 2018

Winding up the meeting

End

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Agenda Item 4

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Agenda Item 5

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Agenda Item 6

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