

# Agenda – Management Board

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Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Tuesday, 15 August  
2017

Meeting time: 09.30

For further information contact:

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Secretariat

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## MB 11–17

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### Opening the meeting

#### 1 Introductions, apologies and declarations of interest

#### 2 Communication note to staff

#### 3 Minutes of the Previous Meeting

(Pages 1 – 5)

Attached Documents:

Draft MB Minutes 20 July 17

### Main items

#### 4 Purpose of the Meeting

#### 5 Youth Parliament

(Pages 6 – 21)

Attached Documents:

MB 11–17 Paper 2 – Youth parliament



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **6 Financial Management Report – July 2017**

## **7 Corporate Prioritisation**

(Pages 22 – 108)

### **Attached Documents:**

MB 11–17 Paper 3a – Financial Management Report July 2017\_final

MB 11–17 Paper 3b – Vacant post forecasts August

MB 11–17 Paper 3c – Commission Services Directorate – capacity info August 2017

MB 11–17 Paper 3d – Assembly Business – capacity info August 2017 (final)

MB 11–17 Paper 3e – Resources Directorate – Investment Prioritisation

Review August 2017 Final

MB 11–17 Paper 3e Appendix – Delivery vehicle reception and search

MB 11–17 Paper 3e Appendix A

MB 11–17 Paper 3f – MySenedd

### **Winding up the meeting**

**End**