

Agenda – Management Board

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

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

Agenda Item 3

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Agenda Item 5

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Agenda Item 7

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