

# Management Board

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Location: Conference Room 4B – Tŷ Hywel

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Date: 19 January 2015

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Time: 13.00 – 14.30

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For more information, please contact:

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Secretariat

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## Agenda MB (01–15)

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### Opening the meeting

- 1 Introductions, apologies and declarations of interest
  
- 2 Communication note to staff – Adrian Crompton
  
- 3 Minutes from meetings (8 and 17 December 2014) (Pages 1 – 9)  
*MB (01–15) Paper 1 – Draft Minutes MB 8 December 2014*  
*MB (01–15) Paper 1 – Draft Minutes MB 17 December 2014*
  
- 4 Recap of outcomes from 8 January away-day (Pages 10 – 16)  
*MB (01–15) Paper 2 Management Board awayday notes 1*  
*MB (01–15) Paper 2 Management Board awayday notes 2*

### For Full Discussion

- 5 Public Engagement (Commission consideration 12 February) (Pages 17 – 34)  
*MB 01–15 Paper 4 – Public Engagement*

## **6 Transition to the Fifth Assembly (Commission consideration 5 March)**

(Pages 35 – 52)

*MB 01–15 Paper 5 – Fifth Assembly scoping*

*MB 01–15 Paper 5 Annex A – activities chart for scope*

*MB 01–15 Paper 5 Annex B – reporting styles*

*MB 01–15 Paper 5 Annex C – Communication framework*

**For brief discussion/comment by exception**

## **7 Annual report on Carbon Management strategy (Pages 53 – 64)**

*MB 01–15 Paper 6 – Carbon Management Strategy annual report*

## **8 Corporate Performance Report (April–December) (Pages 65 – 87)**

*MB 01–15 Paper 7 – KPI Report Note to Management Board*

*MB 01–15 Paper 7 – KPI Report Apr 2014 – Dec 2014*

*MB 01–15 Paper 7 – KPI Report Apr 2014 – Dec 2014 Annex 1 – Table of Corporate Priorities for completion by HoS*

*MB 01–15 Paper 7 – KPI Report Apr 2014 – Dec 2014 Annex 2 – KPI Example Graphs*

**For information**

## **9 Financial Management Report (December 2014) and Investment and Resourcing Board update – 15 Dec / 12 Jan (Pages 88 – 97)**

*MB 01–15 Paper 8 – Financial Management Report December 14*

**Winding up the meeting**

*Any other business*

## **10 Any Other Business**

**End**