

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 19 January 2015

Time: 13.00 – 14.30

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)

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

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