

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 15 June 2015

Time: 13.30 – 15.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For more information, please contact:

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Secretariat

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Agenda MB (09–15)

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Siân Wilkins

3 Minutes from the 1 June meeting (Pages 1 – 5)

MB 09–15 Paper 1 – Draft Minutes MB 1 June 2015

Main items

4 Fifth Assembly Transition Dashboard (Pages 6 – 9)

MB 09–15 Paper 2 – Fifth Assembly Transition Dashboard – all strands

5 Service Planning

Papers to note

6 Financial Management Reports – April and May 2015 (Pages 10 – 29)

Financial Management Report – April 15

Financial Management Report – May 15

Winding up the meeting

End