

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 6 July 2015

Time: 14.30 – 16.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For more information, please contact:

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Secretariat

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Agenda MB (10–15)

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Dave Tosh
- 3 Minutes from the 15 June meeting (Pages 1 – 4)
Draft Minutes MB 15 June 2015

Main items

- 4 Corporate Risk (Pages 5 – 22)
MB 10–15 Paper 2 – Corporate Risk
MB 10–15 Paper 2 – Annex A – Draft Corporate Risk Register
- 5 Shared Parental Leave (Pages 23 – 48)
MB 10–15 Paper 3 – Shared Parental Leave
MB 10–15 Paper 3 Annex A – Flow Chart
MB 10–15 Paper 3 Annex B – Checklist
MB 10–15 Paper 3 Annex C – Scenarios

6 2015 Staff Survey (Pages 49 – 73)

MB 10-15 Paper 4 – Staff Survey

Winding up the meeting

7 Any other business

End