

Agenda – Management Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Thursday, 12 May 2016

Meeting time: 13.30

For further information contact:

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Secretariat

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MB (05–16)

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff – Craig Stephenson

3 Minutes from the previous meeting – 14 April

(Pages 1 – 6)

Attached Documents:

MB 05–15 Paper 1 – Draft Minutes MB 14 April 2016

Main items

4 Post-Election discussion

Oral item.



5 Fifth Assembly Transition dashboard – May 2016

(Pages 7 – 8)

Attached Documents:

MB 05–16 Paper 2 – Fifth Assembly Dashboard – May 2016

6 Commission strategy 2016–2021

(Pages 9 – 34)

Attached Documents:

MB 05–16 Paper 3 – Commission Strategy 2016–2021

MB 05–16 Paper 3 Annex B – Commission Strategy 2016–2021

7 Annual report and accounts 2015–16

Oral item.

Papers to note:

8 HR Dashboard update

(Pages 35 – 36)

Attached Documents:

MB 05–16 Paper 4 – Jan to March 2016 HR Dashboard

9 Financial Management report – April 2016

(Pages 37 – 65)

Attached Documents:

MB 05–16 Paper 5 Financial Management and annexes

To note – Financial Management Report March

Winding up the meeting

End

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Agenda Item 5

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Agenda Item 6

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