

Agenda – Management Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Thursday, 3 November
2016

Meeting time: 11.00

For further information contact:

Liz Jardine

Secretariat

0300 200 6565

liz.jardine@assembly.wales

MB (09–16)

Opening the meeting

1 Introductions, apologies and declarations of interest

2 Communication note to staff

Anna Daniel

3 Minutes of the Previous Meeting

(Pages 1 – 4)

Attached Documents:

Minutes from the previous meeting

Main items

4 Capacity Planning

(Pages 5 – 6)

Attached Documents:

Capacity Planning Spreadsheet – 3 November Meeting



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Mental Health

Oral item

Winding up the meeting

End

Agenda Item 3

Document is Restricted

Agenda Item 4

Document is Restricted