

DRAFT AGENDA

ID	4069
Committee	Management Board
Date	12/01/2017
Attendees	Claire Clancy (Chair) Adrian Crompton (Member) Anna Daniel (Member) Non Gwilym (Member) Mark Neilson (Member) Kathryn Potter (Member) Matthew Richards (Member) Craig Stephenson (Member) Sulafa Thomas (Member) Dave Tosh (Member) Christopher Warner (Member) Gareth Watts (Member) Siân Wilkins (Member) Lowri Williams (Member) Nia Morgan (Member) Mair Parry-Jones (Member) Liz Jardine (Secretariat) Ryan Bishop (Monitor) Sion Edwards (Monitor) Angharad Evans-Jones (Monitor) Jane Glass (Monitor) Administrator - do not remove (Monitor) modern.gov remote admin (Monitor)

Item ID	32460
Item Title	Opening the meeting
Comment	

Item ID	32461
Item Title	Introductions, apologies and declarations of interest
Summary	

Item ID	32462
Item Title	Communication note to staff - Lowri Williams
Summary	

Item ID	32463
Item Title	Minutes of the Previous Meeting
Summary	

Item ID	32464
Item Title	Main items
Comment	

Item ID	32481
Item Title	My Senedd - discussion
Summary	

Item ID	32480
Item Title	Public Engagement Strategy for the Fifth Assembly - draft Commission paper
Summary	

Item ID	32482
Item Title	Financial Management Report - December 2016
Summary	Paper to note

Item ID	32465
Item Title	Winding up the meeting
Comment	

Item ID	32486
Item Title	Any other business
Summary	

Item ID	32466
Item Title	End
Comment	

Agenda Item 3

Document is Restricted

Agenda Item 4

Document is Restricted

Agenda Item 5

Document is Restricted

Agenda Item 6

Document is Restricted