

DRAFT AGENDA

ID	4444
Committee	Management Board
Date	22/06/2017
Attendees	Manon Antoniazzi (Chair) Adrian Crompton (Member) Anna Daniel (Member) Non Gwilym (Member) Elisabeth Jones (Member) Nia Morgan (Member) Mair Parry-Jones (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) 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) Claire Clancy (Monitor) Management Board (Monitor)

Item ID	37036
Item Title	Opening the meeting
Comment	

Item ID	37037
Item Title	Introductions, apologies and declarations of interest
Summary	

Item ID	37038
Item Title	Communication note to staff - Craig Stephenson
Summary	

Item ID	37039
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Item Title	Minutes of the Previous Meeting
Summary	

Item ID	37040
Item Title	Main items
Comment	

Item ID	37047
Item Title	Draft Annual Diversity and Inclusion Report 2016-17
Summary	

Item ID	37049
Item Title	Draft Annual Environmental report 2016-17
Summary	

Item ID	37053
Item Title	Use of Volunteers as Poppy Partners
Summary	Paper to follow

Item ID	37059
Item Title	Budget Strategy update
Summary	Oral item

Item ID	37061
Item Title	Digital Task Force Recommendations
Summary	Oral item

Item ID	37041
Item Title	Winding up the meeting
Comment	

Item ID	37042
Item Title	End
Comment	