

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 9 March 2015

Time: 13.30 – 15.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For more information, please contact:

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Secretariat

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Agenda MB (04–15)

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Non Gwilym
- 3 Minutes from the 2 February meeting (Pages 1 – 4)
Draft Minutes MB 2 February 2015

Main items

- 4 HR Agenda Going Forward – Presentation
- 5 PMDRs – Oral item

Winding up the meeting

End