

Agenda – Management Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 5 October
2015

Meeting time: 13.00

For further information contact:

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Committee Clerk

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MB(12)15

Opening the meeting

- 1 Introductions, apologies and declarations of interest
- 2 Communication note to staff – Chris Warner
- 3 Minutes from 6 July meeting – to be circulated by email

Main items

- 4 Equality Impact Assessment training
- 5 Continuous Professional Development arrangements for Members and AMSS in the Fifth Assembly

(Pages 1 – 22)

MB 12–15 Paper 2 – CPD in the Fifth Assembly draft Commission – cover paper

MB 12–15 Paper 2 – CPD Review Findings



Attached Documents:

MB 12-15 Paper 2 – CPD in the Fifth Assembly draft Commission – cover paper

MB 12-15 Paper 2 – CPD Review Findings

6 Transition to the Fifth Assembly – welcome and Induction Arrangements

(Pages 23 – 30)

MB 12-15 Paper 3 – Welcome and Induction draft Commission Paper

Attached Documents:

MB 12-15 Paper 3 – Welcome and Induction draft Commission Paper

7 Fifth Assembly Transition Dashboard

(Pages 31 – 36)

MB 12-15 Paper 4 – Fifth Assembly Dashboard – September 2015

Attached Documents:

MB 12-15 Paper 4 – Fifth Assembly Dashboard – September 2015

8 Assembly Member and Assembly Member Support Staff Satisfaction Survey

(Pages 37 – 64)

MB 12-15 Paper 5 – Members satisfaction survey – cover paper

MB 12-15 Paper 5 – Annex A – 2015 AM_AMSS Survey results short version

MB 12-15 Paper 5 – Annex B – Average scores during Fourth Assembly

Attached Documents:

MB 12-15 Paper 5 – Members satisfaction survey – cover paper

MB 12-15 Paper 5 – Annex A – 2015 AM_AMSS Survey results short version

MB 12-15 Paper 5 – Annex B – Average scores during Fourth Assembly

9 Corporate Risk Update

(Pages 65 – 75)

MB 12-15 Paper 6 – Corporate Risk – cover paper

MB 12-15 Paper 6 – Corporate Risk Summary

Attached Documents:

MB 12-15 Paper 6 – Corporate risk – cover paper

MB 12-15 Paper 6 – Corporate Risk Summary

Winding up the meeting

10 Any Other Business

End