

## Agenda – Management Board

---

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 5 October  
2015

Meeting time: 13.00

For further information contact:

Liz Jardine

Committee Clerk

0300 200 6565

[liz.jardine@assembly.wales](mailto:liz.jardine@assembly.wales)

### 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**

# Agenda Item 5

Document is Restricted

Document is Restricted

# Agenda Item 6

Document is Restricted

# Agenda Item 7

Document is Restricted

# Agenda Item 8

Document is Restricted



Document is Restricted

Document is Restricted

# Agenda Item 9

Document is Restricted

Document is Restricted