

# DRAFT AGENDA

ID	4218
Committee	Management Board
Date	02/02/2017
Attendees	Claire Clancy (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) Manon Antoniazzi (Monitor) Management Board (Monitor)

Item ID	32946
Item Title	Opening the meeting
Comment	

Item ID	32947
Item Title	Introductions, apologies and declarations of interest
Summary	

Item ID	32948
Item Title	Communication note to staff - Kathryn Potter
Summary	

Item ID	32949
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Item Title	Minutes of the Previous Meeting
Summary	

Item ID	32950
Item Title	Main items
Comment	

Item ID	32953
Item Title	Replacement Finance System - Microsoft Dynamics NAV Demo
Summary	<i>Presentation</i>

Item ID	32954
Item Title	2017-18 Expenditure
Summary	<i>Oral update/paper to follow</i>

Item ID	32955
Item Title	Corporate Risk Update
Summary	

Item ID	32956
Item Title	HR Dashboard (Oct-Dec 2016)
Summary	

Item ID	32951
Item Title	Winding up the meeting
Comment	

Item ID	32952
Item Title	End
Comment	