

DRAFT AGENDA

ID	4243
Committee	Management Board
Date	02/03/2017
Attendees	Claire Clancy (Chair) Adrian Crompton (Member) Anna Daniel (Member) Non Gwilym (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) Drew Davies (Official) Paul Peter (Guest) Manon Antoniazzi (Guest) Naomi Stocks (Guest) Sian Thomas (Guest) Ryan Bishop (Secretariat) Liz Jardine (Monitor) Sion Edwards (Monitor) Angharad Evans-Jones (Monitor) Jane Glass (Monitor) Administrator - do not remove (Monitor) modern.gov remote admin (Monitor) Management Board (Monitor)

Item ID	33648
Item Title	Opening the meeting
Comment	

Item ID	33649
Item Title	Introductions, apologies and declarations of interest
Summary	
Attachment Titles	

Item ID	33650
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Item Title	Communication note to staff - Non Gwilym
Summary	
Attachment Titles	

Item ID	33651
Item Title	Minutes of the Previous Meeting
Summary	
Attachment Titles	Draft Minutes MB 2 Feb 2017

Item ID	33652
Item Title	Main items
Comment	

Item ID	33655
Item Title	Activity on the Assembly Estate
Summary	Paper 2 - Activity on the Assembly Estate
Attachment Titles	MB 04-17 Paper 2 - Activity on the Assembly Estate

Item ID	33656
Item Title	Cyber Security Awareness
Summary	Presentation
Attachment Titles	

Item ID	33657
Item Title	Corporate Risk
Summary	
Attachment Titles	MB 04-17 Paper 3 - Corporate Risk MB 04-17 Paper 3 - Annex A - Corporate Risk Summary Report MB 04-17 Paper 3 - Annex B - Corporate Risks plotted MB 04-17 Paper 3 - Annex C - Personal Security and Safety MB 04-17 Paper 3 - Annex D - Personnel Security MB 04-17 Paper 3 - Annex E - Risk Assessment Form - GDPR MB 04-17 Paper 3 - Annex F - Risk Assessment Form - Safeguarding MB 04-17 Paper 3 - Annex G - Additional Accommodation

Item ID	33653
Item Title	Winding up the meeting
Comment	

Item ID	33654
Item Title	End
Comment	

