

# Agenda – Y Bwrdd Rheoli

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Lleoliad:

I gael rhagor o wybodaeth cysylltwch a:

Oriel y Dyfodol – Y Pierhead

Liz Jardine

Dyddiad: Dydd Iau, 6 Gorffennaf 2017

Ysgrifenyddiaeth

Amser: 11.00

0300 200 6565

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## MB 09–17

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### Agor y cyfarfod

#### 1 Cyflwyniadau, Ymddiheuriadau a Datganiadau o Fuddiant

Dogfennau atodol:

#### 2 Nodyn cyfathrebu a staff – Dave Tosh

Dogfennau atodol:

#### 3 Cofnodion y Cyfarfod Blaenorol

(Tudalennau 1 – 5)

Dogfennau atodol:

Draft MB Minutes 22 June 17

### Prif Eitemau

#### 4 Cylch Gwaith y Bwrdd Buddsoddi a'r Bwrdd Rheoli

(Tudalennau 6 – 18)

Dogfennau atodol:

MB 09–17 Paper 2 – Assembly Commission Governance Boards – Terms of Reference



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

MB 09–17 Paper 2 Annex – MB–Comission rolling programme – July 2017 – July 2018

## **5 Cynllunio Strategol**

(Tudalennau 19 – 115)

### **Dogfennau atodol:**

MB 09–17 Paper 3 – Strategic planning

MB 09–17 Paper 4 – Workforce SWOT by Theme

MB 09–17 Paper 4 – Annex A – Annual Report Capacity Planning

MB 09–17 Paper 4 – Annex B – Response Grid

### **Cloi'r cyfarfod**

### **Diwedd**