

Board Meeting: 30 March 2012, 11.00am, Cardiff

Agenda

No.	Item	Paper No.	Comments
1.	Permanent Secretary's Items DG Exception reports Operations Group Report Remuneration Committee Report	Oral	See minutes.
	For Decision		
2.	Summary minutes	Board(12)018	Published.
	For Discussion		
3.	Merlin Contract Expiry Project	Board(12)015	Paper not published as it contains commercially restricted information.
4.	Monthly Finance Report	Board(12)016	Paper not published as it relates to internal performance management.