

## Board Meeting: 27 April 2012, 9.30am, Cardiff

## Agenda

No.	Item	Paper No.	Comments
1.	Permanent Secretary's Items DG Exception reports Operations Group Report Remuneration Committee Report Corporate Governance Committee Report	Oral	See minutes.
	<b>For Decision</b>		
2.	Summary minutes	Board(12)025	Published.
	<b>For Discussion</b>		
3.	NHS in Wales	Board(12)019	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
4.	Foreign Exchange Risks	Board(12)020	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
5.	Review of Corporate Risks	Board(12)021	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
6.	Capital Expenditure: Developing a More Strategic Approach	Board(12)022	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
	<b>Paper to Note</b>		
	Heads of Profession Update	Board(12)023	Paper not published as it contains information relating to internal performance management and the internal allocation of management resource.