

## Board Meeting: 20 July 2012, 10.00am, Cardiff

## Agenda

No.	Item	Paper No.	Comments
1.	Chair's Items DG Exception reports Operations Group Report Legislation Update	Oral	See minutes.
	<b>For Decision</b>		
2.	Summary Minutes	Board(12)043	Published.
3.	Equality and Diversity – Workforce Representation Diversity Targets	Board(12)039	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
4.	Corporate Governance Committee Annual Report 2011-12	Board(12)040	Paper not published as it contains information relating to the formulation or development of Welsh Government policy. Annex A (Terms of Reference) published.
5.	Welsh Government Annual Accounts 2011-12	Board(12)041	Paper not published as it is material intended for future publication.
	<b>For Discussion</b>		
6.	Fit for the Future	Oral	See minutes.