

Board Meeting: 25 January 2013, 9.30am, Cardiff

Agenda

No.	Item	Paper No.	Comments
1.	Chief Medical Officer, Dr Ruth Hussey	Oral	See minutes.
2.	Permanent Secretary's Items DG Exception reports Remuneration Committee Report Corporate Governance Committee Report Operations Group Report Legislation Update Programme for Government Delivery Group Update	Oral	See minutes.
	For Decision		
3.	Summary Minutes, 25th January 2013	Board(13)007	Published.
4.	Permanent Secretary's Reviews	Oral	See minutes.
	For Discussion		
5.	Major Projects	Board(13)004	Published, with the exception of Annex 1 which contains information relating to the formulation or development of Welsh Government policy.
6.	Monthly Finance Report	Board(13)005	Paper not published as it contains information relating to internal performance management.
	Paper to note		
	Changes to Government Protective Marking System	Board(13)006	Published.