

Board Meeting: 22 February 2013, 9.30am, QED Centre, Treforest

Agenda

No.	Item	Paper No.	Comments
1.	Permanent Secretary's Items <ul style="list-style-type: none"> • DG Exception reports • Remuneration Committee Report • Operations Group Report • Legislation Update • Programme for Government Delivery Group Update 	Oral	See minutes.
	For Decision		
2.	Summary Minutes, 22 nd February 2013	Board(13)013	Published.
3.	Advancing ICT	Board(13)008	Published.
4.	Welsh Government Administrative Estate – Location Strategy	Board(13)009	Paper not published as it contains issues that are subject to negotiation or consultation with staff.
5.	Review of Corporate Risks	Board(13)010	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
	For Discussion		
6.	Monthly Finance Report	Board(13)011	Paper not published as it contains information relating to internal performance management.