

Board Meeting: 22 March 2013, 9.30am, Conference Room 6, Cathays Park

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 March 2013	Board(13)018	Published.
	For Discussion		
3.	The Silk Commission Process: Some Internal Implications for the Welsh Government	Board(13)014	<p>Paper not published as it contains information relating to the formulation or development of Welsh Government policy. Annex 1 has already been published and is in the public domain.</p> <p>http://wales.gov.uk/about/cabinet/cabinetstatements/2013/financialrefprmsilk1update/;jsessionid=B0266B63F6CBE3366B11B698DC4E5C0D?lang=en</p> <p>Annex 2 is internal guidance for staff, and is not appropriate for publication.</p>
4.	NHS Finances	Board(13)015	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
5.	Sustainable Development Bill	Board(13)016	Paper not published as it contains information relating to the formulation or development of Welsh Government policy and legislation.
6.	Monthly Finance Report	Oral	See minutes.