

Board Meeting: 26 April 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 • Corporate Governance Committee Report • Operations Group Report • Legislation Update • Programme for Government Delivery Group Update 	Oral	See minutes.
	For Decision		
2.	Summary Minutes, 26th April 2013	Board(13)026	Published.
	For Discussion		
3.	Update on NHS Service Change	Board(13)019	Paper not published prior to the publication of the associated Cabinet Paper.
4.	An Update on the Welsh Language Improvement Programme	Board(13)020	Published.
	For Decision		
5.	Civil Service Board – Review of SCS Terms and Conditions	Board(13)021	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
6.	Advancing Equality and Diversity in the Workplace	Board(13)022	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
7.	Year of ICT	Board(13)023	Published.
8.	Update on the Financial Position	Oral	See minutes.