

Board Meeting: 27 September 2013, 10.30am, The Board Room, The Works, Ebbw Vale

Agenda

No.	Item	Paper No.	Comments
1.	Finance Report	Board(13)050	Paper not published as it relates to internal performance management.
2.	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		
3.	Summary Minutes, 27th September 2013	Board(13)052	Published.
4.	The Capability Plan	Board(13)047	Published.
5.	The Welsh Government's Domestic Abuse, Violence Against Women and Sexual Violence Policy	Board(13)048	Published.
	Paper to note		
	Foreign Exchange Risk	Board(13)049	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.