

Board Meeting: 25 October 2013, 9.30am, First Minister's Media Suite, CP1

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, 25th October 2013	Board(13)061	Published.
3.	Review of Corporate Risks	Board(13)053	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
4.	An Update on the Welsh Language Improvement Programme	Board(13)054	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
5.	Update on Public Health	Board(13)055	Published.
6.	Finance Report	Board(13)056	Paper not published as it contains information relating to internal performance management.
	Paper to note		
	National Survey for Wales	Board(13)057	Published.