

Board Meeting: 2 May 2014, 9.30am, First Minister's Media Suite, CP1

Agenda

No.	Item	Paper No.	Comments
	For Discussion		
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, 2nd May 2014	Board(14)021	Published.
3.	Update on Financial Position	Oral	See minutes.
4.	Review of Corporate Risks	Board(14)018	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
5.	New Civil Service Pension Scheme	Board(14)019	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.