

Board Meeting: 27 March 2015, 9.30am, First Minister's Media Suite, CP1

Agenda

No.	Item	Paper No.	Comments
	For Discussion		
1.	Devolution/Devolved Services Reform	Oral	See minutes.
2.	Quarterly Equality and Diversity Update	Board(15)012	Paper (including Annexes) not published as it contains information relating to the formulation or development of Welsh Government policy.
3.	Financial Management Performance Report	Board(15)013	Paper not published as it contains information relating to internal performance management.
4.	New Programme of Learning	Board(15)014	Published.
	For Decision		
5.	Minutes of 27 th March	Board(15)021	Published.
	Regular Items		
6.	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.