

## Board Meeting: 24 April 2015, 9.30am, First Minister's Media Suite, CP1

## Agenda

No.	Item	Paper No.	Comments
	<b>For Discussion</b>		
1.	Update on 2014-15 Financial Position and Year End Timetable	Board(15)022	Paper not published as it contains information relating to internal performance management.
2.	Quarterly Update on Risk	Board(15)017	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
3.	Well-being of Future Generations (Wales) Act 2015 – Implications and Opportunities for the Welsh Government	Board(15)018	Published.
4.	Preparing for the Future Update	Board(15)019	Published.
5.	Foreign Exchange Risk and European Outturn Management	Board(15)020	Paper not published as it contains information relating to internal performance management.
	<b>For Decision</b>		
5.	Minutes of 24 <sup>th</sup> April	Board(15)027	Published.
	<b>Regular Items</b>		
6.	Permanent Secretary's Items <ul style="list-style-type: none"> <li>• DG Exception reports</li> <li>• Remuneration Committee Report</li> <li>• Corporate Governance Committee Report</li> <li>• Operations Group Report</li> <li>• Legislation Update</li> </ul>	Oral	See minutes.