

## Board Meeting: 22 May 2015, 9.30am, First Minister's Media Suite, CP1

## Agenda

No.	Item	Paper No.	Comments
	<b>For Discussion</b>		
1.	Update on Welsh Language Standards Implementation Plan	Board(15)024	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
2.	Flexible and Productive Working	Oral	See minutes.
3.	Preparing for the Future Update	Oral	See minutes.
4.	Provisional Outturn Report 2014-15	Board(15)025	Paper not published as it contains information relating to internal performance management.
5.	Resilience and Security	Board(15)026	Paper not published as it contains security information.
	<b>For Decision</b>		
6.	Summary Minutes, 22nd May	Board(15)027	Minutes to be published once they have been agreed at the July meeting.
	<b>Regular Items</b>		
7.	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> <li>• Programme for Government Delivery Group Update</li> </ul>	Oral	See minutes.