

Board Meeting: 23 October 2015, 9.30am, First Minister's Media Suite, CP1

Agenda

No.	Item	Paper No.	Comments
	Governance & Performance		
1.	Monitoring Delivery Progress	Oral	See minutes.
2.	Finance Report	Board(15)051	Paper not published as it contains information relating to internal performance management.
	Corporate		
3.	Equality and Diversity Update	Board(15)052	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
4.	Review of Corporate Risk Register	Board(15)053	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
5.	Update on Complaints	Board(15)054	Published.
	Regular Items		
6.	Summary Minutes, 23rd October	Board(15)066	Published.
7.	Permanent Secretary's Items <ul style="list-style-type: none"> Exception reports 	Oral	
8.	Committee Updates <ul style="list-style-type: none"> Preparing for the Future Update Operations Group Update & Terms of Reference Corporate Governance Committee Report Remuneration Committee Report Legislation Update 	Oral Board(15)056	See minutes. Published
	Papers to note		
	Workforce Dashboard	Board(15)057	Paper not published as it contains information relating to internal performance management.

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	Management Information Report	Board(15)058	Paper not published as it contains information relating to internal performance management.
	Update on Welsh Language Standards	Board(15)059	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
	Well-being of Future Generations (Wales) Act 2015 – update on preparations for implementation of the Act	Board(15)060	Paper not published as it contains information relating to the formulation or development of the Welsh Government's approach to implementing legislation.