

Board Meeting: 27 November 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)062	Paper not published as it contains information relating to internal performance management.
	Corporate		
3.	New Programme for Government	Board(15)063	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
4.	Workforce Dashboard	Board(15)064	Paper not published as it contains information relating to internal performance management.
5.	Health, Safety & Wellbeing Annual Report 2014-15	Board(15)065	
	Regular Items		
6.	Summary Minutes, 27th November	Board(15)073	Published.
7.	Permanent Secretary's Items <ul style="list-style-type: none"> • Exception reports 	Oral	See minutes.
8.	Committee Updates <ul style="list-style-type: none"> • Preparing for the Future Update • Operations Committee Update • Remuneration Committee Report • Legislation Update 	Oral	See minutes.
	Papers to note		
	Management Information Report	Board(15)067	Paper not published as it contains information relating to internal performance management.