

Board Meeting: 18 March 2016, 9.30am, First Minister's Media Suite, CP1

Agenda

No.	Item	Paper No.	Comments
Governance & Performance			
1.	Monitoring Delivery Progress <ul style="list-style-type: none"> • Update on Higher/Further Education – Diamond and Hazelkorn Reviews 	Oral	See minutes.
2.	Finance Report	Board(16)015	Paper not published as it contains information relating to internal performance management.
Corporate			
3.	Flexible Working	Board(16)016	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
4.	Diversity & Inclusion Update	Board(16)017	Paper not published as it contains information relating to the development of Welsh Government policy, internal performance management information and the internal allocation of management resources.
Regular Items			
5.	Summary Minutes, 5th February	Board(16)018	Published.
6.	Permanent Secretary's Items <ul style="list-style-type: none"> • Exception reports 	Oral	See minutes.
7.	Committee Updates <ul style="list-style-type: none"> • Preparing for the Future Update • Operations Committee Update • Remuneration Committee Report • Legislation Update 	Oral	See minutes.

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	Papers to note		
	Management Information Report	Board(16)019	Paper not published as it contains information relating to internal performance management.
	Workforce Dashboard	Board(16)020	Paper not published as it contains information relating to internal performance management.
	Update on Wellbeing of Future Generations Act	Board(16)021	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
	Update on Implementing Welsh Language Standards	Board(16)022	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.