

Board Meeting: 29 April 2016, 10.30am, First Minister's Media Suite, CP1

Agenda

No.	Item	Paper No.	Comments
	Governance & Performance		
1.	Monitoring Delivery Progress <ul style="list-style-type: none"> NHS Wales Performance 	Oral	See minutes.
2.	Finance Report - Update on 2015-16 Outturn	Board(16)024	Paper not published as it contains information relating to internal performance management.
3.	Risk Discussion	Oral	See minutes
	Corporate		
4.	People Survey: Detailed Analysis	Board(16)025	Paper not published as it contains information relating to the effective management of the organisation. It also relates to information intended for future publication.
	Regular Items		
5.	Summary Minutes, 18 th March	Board(16)026	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 Audit and Risk Committee Update Remuneration Committee Report Legislation Update 	Oral	See minutes.

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	Papers to note		
	Corporate Management Information Report	Board(16)027	Paper not published as it contains information relating to internal performance management.
	Workforce Dashboard	Board(16)028	Paper not published as it contains information relating to internal performance management.
	Foreign Exchange Risk and European Programme Outturn Management	Board(16)029	Paper not published as it includes management information.