

## Agenda

No.	Item	Paper No.	Comments
	<b>Governance &amp; Performance</b>		
1.	Monitoring Delivery Progress <ul style="list-style-type: none"> <li>Welsh Treasury</li> </ul>	Oral	See minutes.
2.	Finance Report	Board(16)031	Paper not published as it contains information relating to internal performance management.
	<b>Corporate</b>		
3.	Proposals for a Compassionate Leave Policy	Board(16)032	Paper not published as it contains information related to the development of internal Welsh Government policy.
4.	Permanent Secretary's Items <ul style="list-style-type: none"> <li>Exception Reports</li> </ul>	Oral	See minutes.
5.	Equality and Diversity <ul style="list-style-type: none"> <li>Sue Owen, Permanent Secretary, Department for Culture, Media and Sport, UK Government</li> <li>Diversity and Inclusion Update</li> </ul>	Oral Board(16)033	See minutes  This paper (including annexes) not published as it contains information relating to the development of internal Welsh Government policy, internal performance management information and the internal allocation of management resources.
	<b>Regular Items</b>		
6.	Summary Minutes, 29 <sup>th</sup> April	Board(16)034	Published.

## Board Meeting: 27 May 2016, 9.30am, First Minister's Media Suite, CP1

7.	Committee Updates <ul style="list-style-type: none"> <li>• Preparing for the Future Update</li> <li>• Operations Committee Update</li> <li>• Remuneration Committee Report</li> <li>• Legislation Update</li> </ul>	Oral	See minutes.
	<b>Papers to note</b>		
	Corporate Management Information Report	Board(16)035	Paper not published as it contains information relating to internal performance management.
	Workforce Dashboard	Board(16)036	Paper not published as it contains information relating to internal performance management.