

Board Meeting: 24 June 2016, 8.30am, Caerdydd 1, CP2

Agenda

No.	Item	Paper No.	Comments
	Governance & Performance		
1.	Update on Implementing the Welsh Language Standards	Board(16)041	Paper not published as it contains information related to the development of internal Welsh Government policy.
2.	Monitoring Delivery Progress <ul style="list-style-type: none"> • Future of IT for the Welsh Government 	Oral	See minutes.
3.	Supplementary Budget & Update on In-Year Pressures	Board(16)038	Paper not published as it contains information relating to internal performance management.
	Corporate		
4.	Draft Governance Statement	Board(16)039	Draft paper not published, as final document will be published as part of the 2015/16 Accounts for the Welsh Government.
5.	Corporate Risk Register	Board(16)040	Paper not published as it contains information relating to internal performance management.
	Regular Items		
6.	Summary Minutes, 27 th May	Board(16)042	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 	Oral	See minutes.

Board Meeting: 24 June 2016, 8.30am, Caerdydd 1, CP2

	<ul style="list-style-type: none"> • Operations Committee Update • Remuneration Committee Report • Legislation Update 		
	Papers to note		
	Corporate Management Information Report	Board(16)043	Paper not published as it contains information relating to internal performance management.
	Workforce Dashboard	Board(16)044	Paper not published as it contains information relating to internal performance management.
	Impact of Masterclasses on Absence Management	Board(16)045	Paper not published as it contains information relating to internal performance management.