

Agenda

No.	Item	Paper No.	Comments
	Governance & Performance		
1.	Monitoring Delivery Progress <ul style="list-style-type: none"> Rural Payments 	Oral	See minutes.
2.	Finance Report	Board(16)047	Paper not published as it contains information relating to internal performance management.
	Corporate		
3.	End of Year Assurance		
	Annual Accounts	Board(16)048	http://gov.wales/about/civilservice/how-we-work/facts-figures/ourfinance/welsh-government-consolidated-accounts/WelshGovernmentConsolidatedAnnualAccounts2015-2016/?lang=en
	Board Annual Report	Board(16)049	Published
	SCS Remuneration Committee Annual Report	Board(16)050	Published
	Audit and Risk Committee Annual Report	Board(16)051	Paper not published as it contains information relating to internal performance management.
	Operations Committee Annual Report	Board(16)052	Published
4.	People Survey Action Plan	Board(16)053	Paper not published as it contains information relating to the effective

Board Meeting: 15 July 2016, 9.30am, First Minister's Media Suite, CP1

			management of the organisation.
	Regular Items		
5.	Summary Minutes, 24 th June	Board(16)054	Published.
6.	Permanent Secretary's Items <ul style="list-style-type: none"> • Exception Reports • Priorities for Government 	Oral	See minutes. First Minister's oral statement available to view here: http://gov.wales/about/cabinet/cabinetstatements/2016-new/governmentpriorities/?lang=en
7.	Committee Updates		
	Preparing for the Future Update	Oral	See minutes.
	Audit and Risk Committee Report <ul style="list-style-type: none"> • Terms of Reference 	Board(16)055	Published (Board approved version).
	Remuneration Committee Report	Oral	See minutes.
	Legislation Update	Oral	See minutes.
	Papers to note		
	Corporate Management Information Report	Board(16)056	Paper not published as it contains information relating to internal performance management.
	Foreign Exchange Risk and European Programme Outturn Management	Board(16)057	Paper not published as it includes management information.
	Workforce Dashboard	Board(16)058	Paper not published as it contains information relating to internal performance

Board Meeting: 15 July 2016, 9.30am, First Minister's Media Suite, CP1

			management.
	Compassionate Leave - Cost Benefit Analysis	Board(16)059	Paper not published as it contains information relating to the development of internal Welsh Government policy.