

Agenda

No.	Item	Paper No.	Comments
	Governance & Performance		
1.	Monitoring Delivery Progress <ul style="list-style-type: none"> • Group Priorities and Challenges 	Oral	See minutes.
2.	Finance Report	Oral	See minutes.
	Corporate		
3.	EU Transition	Oral	See minutes.
4.	Risk Management Update	Board(17)001	Paper not published as disclosure would prejudice the effective conduct of public affairs.
	Regular Items		
5.	Summary Minutes, 9 December	Board(17)002	Published.
6.	Permanent Secretary's Items <ul style="list-style-type: none"> • Exception Reports 	Oral	See minutes.
7.	Sub-Committee Updates <ul style="list-style-type: none"> • Audit and Risk Assurance Committee Update • Remuneration Committee Update • Operations Committee Update 	Oral	See minutes.

	Papers to note		
	Programme for Government Monitoring Report	Board(17)003	Exempted from publication under Section 35 (Formulation of Government Policy) and Section 36 (Prejudice to effective conduct of public affairs) of the Freedom of Information Act 2000.
	Corporate Management Information Report	Board(17)004	Paper not published as it contains information relating to internal performance management.
	Foreign Exchange Risk	Board(17)005	Paper not published as it contains information relating to the financial interests of the Welsh Government.
	Workforce Dashboard	Board(17)006	Paper not published as it contains information relating to internal performance management.