

Agenda

No.	Item	Paper No.	Comments
	Welsh Government Performance		
1.	Location Strategy	Board(18)018	Paper not published as it contains information relating to the financial interests of the Welsh Government
2.	Equality & Diversity	Board(18)019	Paper not published as it contains information relating to internal performance management.
3.	Corporate Risk Register	Board(18)020	Paper not published as to do so would prejudice the effective conduct of public affairs.
4.	Prosperity for All – Stocktake Update	Board(18)021	Paper not published as it contains information relating to the formulation or development of government policy
5.	Departing Non Executive Directors	Oral	See minutes.
	Papers to note		
	SCS Remuneration Committee – Annual Report 2017/18	Board(18)022	Paper not published as it contains information relating to internal performance management
	Summary Minutes, 26 January	Board(18)023	Published.
	Workforce Dashboard	Board(18)024	Paper not published as it contains information relating to internal performance management.