

Agenda

No.	Item	Paper No.	Comments
	Welsh Government Performance		
1.	Monitoring Delivery Progress <ul style="list-style-type: none"> Wylfa Newydd 	Board(17)007	Paper not published as it relates to several exemptions under the Freedom of Information Act.
2.	Finance Report	Board(17)008	Paper not published as it contains information relating to the financial interests of the Welsh Government.
3.	EU Transition	Oral	See minutes.
	Corporate		
4.	Flexible Posting Evaluation	Board(17)009	Paper not published as it contains information relating to the formulation or development of government policy.
5.	Equality and Diversity Update	Board(17)010	Paper not published as it contains information relevant to the formulation or development of Government policy, internal performance management and the internal allocation of management resources.
	Regular Items		
6.	Summary Minutes, 17 February	Board(17)011	Published.
7.	Permanent Secretary's Items <ul style="list-style-type: none"> Exception Reports 	Oral	See minutes.

8.	Sub-Committee Updates <ul style="list-style-type: none"> • Audit and Risk Assurance Committee Update • Operations Committee Update • Remuneration Committee Update • Legislation Update 	Oral	See minutes.
	Papers to note		
	Whistleblowing Report	Board(17)012	Published.
	Corporate Management Information Report	Board(17)013	Paper not published as it contains information relating to internal performance management.
	Workforce Dashboard	Board(17)014	Paper not published as it contains information relating to internal performance management.