

**Agenda**

No.	Item	Paper No.	Comments
	<b>Welsh Government Performance</b>		
1.	Finance Report	Board(17)015	Paper not published as it contains information relating to the financial interests of the Welsh Government.
2.	EU Transition	Oral	See minutes.
3.	Monitoring Delivery Progress <ul style="list-style-type: none"> <li>• Update on the Cross-cutting Strategies</li> </ul>	Oral	See minutes
	<b>Corporate</b>		
4.	Draft Health & Wellbeing Strategy	Board(17)016	Paper not published as it contains information relating to the formulation or development of government policy.
5.	ICT Update <ul style="list-style-type: none"> <li>• ICT Resilience Risk</li> <li>• Welsh Government Digital Action Plan</li> </ul>	Board(17)017 Board(17)018	Paper not published as disclosure would prejudice the effective conduct of public affairs.  Annex not published as it contains information intended for future publication.
	<b>Regular Items</b>		
6.	Summary Minutes, 31 March	Board(17)019	Published.
7.	Permanent Secretary's Items <ul style="list-style-type: none"> <li>• Exception Reports</li> </ul>	Oral	See minutes.

8.	Sub-Committee Updates <ul style="list-style-type: none"> <li>• Operations Committee Update</li> <li>• Remuneration Committee Update</li> <li>• Legislation Update</li> </ul>	Oral	See minutes.
	<b>Papers to note</b>		
	Corporate Management Information Report	Board(17)020	Paper not published as it contains information relating to internal performance management.
	Workforce Dashboard	Board(17)021	Paper not published as it contains information relating to internal performance management.