

## Agenda

No.	Item	Paper No.	Comments
	<b>Welsh Government Performance</b>		
1.	Finance Report	Board(17)022	Paper not published as it contains information relating to the financial interests of the Welsh Government.
2.	Monitoring Delivery Progress <ul style="list-style-type: none"> <li>Cross-cutting Strategies Update</li> </ul>	Board(17)023	Paper not published as it contains material intended for future publication.
3.	Wylfa Newydd High Level Group Update	Board(17)024	Paper not published as it relates to several exemptions under the Freedom of Information Act.
	<b>Corporate</b>		
4.	EU Transition	Oral	See minutes.
5.	Flexible Working – Next Steps	Board(17)025	Paper not published as it contains information relating to the formulation or development of government policy.
	<b>Regular Items</b>		
6.	Permanent Secretary's Items <ul style="list-style-type: none"> <li>Exception Reports</li> </ul>	Oral	See minutes.
7.	Sub-Committee Updates <ul style="list-style-type: none"> <li>Audit &amp; Risk Committee Update</li> <li>Operations Committee Update</li> <li>Remuneration Committee Update</li> <li>Legislation Update</li> </ul>	Oral	See minutes.

	<b>Papers to note</b>		
	Foreign Exchange Risk	Board(17)026	Paper not published as it contains information relating to the financial interests of the Welsh Government.
	Summary Minutes, 28 April	Board(17)027	Published.
	Corporate Management Information Report	Board(17)028	Paper not published as it contains information relating to internal performance management.
	Workforce Dashboard	Board(17)029	Paper not published as it contains information relating to internal performance management.