## Board Meeting: 30 June 2017, 9.30am, Caerdydd 1 CP2

## Agenda

No.	Item	Paper No.	Comments
	Welsh Government Performance		
1.	Finance Report	Board(17)030	Paper not published as it contains information relating to the financial interests of the Welsh Government.
2.	Monitoring Delivery Progress  • Cross-cutting Strategies Update	Oral	See minutes.
	Corporate		
3.	EU Transition	Oral	See minutes.
4.	Draft Governance Statement	Board(17)031	Paper not published as it contains information intended for future publication.
	Regular Items		
5.	Permanent Secretary's Items & Exception Reports	Oral	See minutes.
6.	Sub-Committee Updates	Oral	See minutes.
	Papers to note		
	Corporate Risk Register	Board(17)032	Paper not published as disclosure would prejudice the effective conduct of public affairs
	Complaints Report	Board(17)033	Published.

Corporate Management Information Report	Board(17)034	Paper not published as it contains information relating to internal performance management.
FOI Management Information Report	Board(17)035	Paper not published as it contains information intended for future publication.
Workforce Dashboard	Board(17)036	Paper not published as it contains information relating to internal performance management.
Summary Minutes, 26 May	Board(17)037	Published.