

Agenda

No.	Item	Paper No.	Comments
	Corporate		
1.	Annual Accounts and End Year Assurance	Board(17)038 Board(17)039-40 Board(17)041 Board(17)042	Paper not published as it contains information intended for future publication. Published. Paper not published as disclosure would prejudice the effective conduct of public affairs. Published.
2.	Update on Welsh Government Response to the Grenfell Tower Fire	Board(17)043	Paper not published as disclosure would prejudice the effective conduct of public affairs.
3.	EU Transition	Oral	See minutes.
	Welsh Government Performance		
4.	Monitoring Delivery Progress Cross-cutting Strategies Update	Oral	See minutes.
5.	Wylfa Newydd	Board(17)044	Paper not published as it relates to several exemptions under the Freedom of Information Act.
6.	Finance Report	Oral	See minutes.
	Regular Items		

7.	Permanent Secretary's Items & Exception Reports	Oral	See minutes.
8.	Sub-Committee Updates • Audit & Risk Assurance Committee • Operations Committee	Oral	See minutes.
	Papers to note		
	Summary Minutes, 30 June	Board(17)045	Published.
	Corporate Management Information Report	Board(17)046	Paper not published as it contains information relating to internal performance management.
	FOI Management Information Report	Board(17)047	Paper not published as it contains information intended for future publication.
	Workforce Dashboard	Board(17)048	Paper not published as it contains information relating to internal performance management.