Board Meeting: 29 September 2017, 9.30am, Caerdydd 1, CP2

Agenda

No.	Item	Paper No.	Comments
	Welsh Government Performance		
1.	Monitoring Delivery Progress • Prosperity for All – the National Strategy	Board(17)049	Paper not published as it contains information relating to the formulation or development of government policy.
2.	Realising the Benefits of the Well-being of Future Generations Act	Board(17)050	Paper not published as it contains information relating to the formulation or development of government policy.
3.	Finance Report	Board(17)051	Paper not published as it contains information relating to the financial interests of the Welsh Government.
	Corporate		
4.	EU Transition	Oral	See minutes.
5.	Structural Funds Risk Management	Board(17)052	Paper not published as it contains information relating to the financial interests of the Welsh Government.
6.	Corporate Business Continuity	Board(17)053	Paper not published as it contains information relating to the formulation or development of government policy.
	Regular Items		
7.	Permanent Secretary's Items & Exception Reports	Oral	See minutes.
8.	Sub-Committee Updates	Oral	See minutes.

Operations Committee		
Papers to note		
Wylfa Newydd Update	Board(17)054	Paper not published as it relates to several exemptions under the Freedom of Information Act.
Summary Minutes, 21 July	Board(17)055	Published.
Corporate Management Information Report	Board(17)056	Paper not published as it contains information relating to internal performance management.
FOI Management Information Report	Board(17)057	Paper not published as it contains information intended for future publication.
Workforce Dashboard	Board(17)058	Paper not published as it contains information relating to internal performance management.