

**Agenda**

No.	Item	Paper No.	Comments
	<b>Welsh Government Performance</b>		
1.	EU Transition	Oral	See minutes.
2.	Finance Report	Board(17)060	Paper not published as it contains information relating to the financial interests of the Welsh Government.
3.	Monitoring Delivery Progress - National Cross-cutting Strategy	Board(17)059	Paper not published as it contains information relating to the formulation or development of government policy.
4.	Welsh Revenue Authority & Fiscal Reform	Oral	See minutes.
	<b>Corporate</b>		
5.	Corporate Risk Register	Board(17)061	Paper not published as to do so would prejudice the effective conduct of public affairs
6.	Diversity & Inclusion Update	Board(17)062	Paper not published as it contains information relating to the formulation or development of government policy.
	<b>Regular Items</b>		
7.	Permanent Secretary's Items & Exception Reports <ul style="list-style-type: none"> <li>• Senior Decision Making Structure</li> </ul>	Board(17)063	Paper not published as it contains information relating to the formulation or development of government policy.
8.	Sub-Committee Updates <ul style="list-style-type: none"> <li>• Audit &amp; Risk Committee</li> </ul>	Oral	See minutes.

	<ul style="list-style-type: none"> <li>• Operations Committee</li> <li>• SCS Remuneration Committee</li> <li>• Legislation Update</li> </ul>		
	<b>Papers to note</b>		
	Wylfa Newydd Update	Board(17)064	Paper not published as it relates to several exemptions under the Freedom of Information Act.
	Summary Minutes, 29 September	Board(17)065	Published.
	Corporate Management Information Report	Board(17)066	Paper not published as it contains information relating to internal performance management.
	FOI Management Information Report	Board(17)067	Paper not published as it contains information intended for future publication.
	Workforce Dashboard	Board(17)068	Paper not published as it contains information relating to internal performance management.