

Agenda

No.	Item	Paper No.	Comments
	Welsh Government Performance		
1.	Transport - Challenges & Opportunities	Board(17)084	Paper not published as it contains information relating to the formulation or development of government policy.
2.	Finance Report	Board(17)077	Paper not published as it contains information relating to the financial interests of the Welsh Government.
	Corporate		
3.	EU Transition Update	Oral	See minutes.
4.	Location Strategy 2015-20	Board(17)078	Paper not published as it contains information relating to the formulation or development of government policy.
5.	People Survey Results	Oral	See minutes.
6.	Senior Decision-making Structures	Board(17)079	Paper not published as it contains information relating to the formulation or development of government policy.
7.	Challenges Facing the Board	Oral	See minutes.
	Regular Items		
8.	Permanent Secretary's Items & Exception Reports	Oral	See minutes.

9.	Sub-Committee Updates <ul style="list-style-type: none"> • Operations Committee • SCS Remuneration Committee 	Oral	See minutes.
	Papers to note		
	Summary Minutes, 24 November	Board(17)080	Published.
	Corporate Management Information Report	Board(17)081	Paper not published as it contains information relating to internal performance management.
	FOI Management Information Report	Board(17)082	Paper not published as it contains information intended for future publication.
	Workforce Dashboard	Board(17)083	Paper not published as it contains information relating to internal performance management.