

Agenda

No.	Item	Paper No.	Comments
	Welsh Government Performance		
1.	Prosperity for All - Governance Arrangements	Board(18)001	Paper not published as it contains information relating to the formulation or development of government policy.
2.	Economic Action Plan	Oral	See minutes.
3.	Finance Report	Board(18)002	Paper not published as it contains information relating to the financial interests of the Welsh Government.
	Corporate		
4.	Structural Funds & EU Transition Update	Board(18)003	Paper not published as it contains information relating to the financial interests of the Welsh Government.
5.	Taking Action on People Survey	Board(18)004	Paper not published as it contains information relating to internal performance management.
	Regular Items		
6.	Permanent Secretary's Items & Exception Reports <ul style="list-style-type: none"> Update on NHS matters 	Oral	See minutes.
7.	Sub-Committee Updates <ul style="list-style-type: none"> Operations Committee SCS Remuneration Committee 	Oral	See minutes.

	<ul style="list-style-type: none"> Legislation Update 		
	Papers to note		
	Summary Minutes, 15 December	Board(18)005	Published.
	Corporate Risk Register	Board(18)006	Paper not published as to do so would prejudice the effective conduct of public affairs.
	Workforce Dashboard	Board(18)007	Paper not published as it contains information relating to internal performance management.