

Agenda

No.	Item	Paper No.	Comments
	Welsh Government Performance		
1.	Prosperity for All - Update	Oral	See minutes.
2.	Finance Report	Board(18)012	Paper not published as it contains information relating to the financial interests of the Welsh Government.
	Corporate		
3.	Structural Funds & EU Transition - Update	Board(18)013	Paper not published as it contains information relating to the financial interests of the Welsh Government.
4.	General Data Protection Regulations - Readiness	Board(18)014	Paper not published as it contains information relating to internal performance management.
5.	Business Continuity	Board(18)015	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 CommitteeSCS Remuneration CommitteeLegislation Update	Oral	See minutes.

	Papers to note		
	Summary Minutes, 26 January	Board(18)016	Published.
	Workforce Dashboard	Board(18)017	Paper not published as it contains information relating to internal performance management.