

**Agenda**

No.	Item	Paper No.	Comments
	<b>Welsh Government Performance</b>		
1.	Prosperity for All	Oral	See minutes.
2.	Finance Report	Board(18)025	Paper not published as it contains information relating to the financial interests of the Welsh Government.
3.	EU Transition: Cabinet Sub Committee Paper	Board(18)026	Paper not published as to do so would prejudice the effective conduct of public affairs.
4.	Draft Annual Governance Statement	Board(18)027	Paper not published as it contains information intended for future publication.
5.	Sub Committee Reports	Oral	See minutes.
	<b>Papers to note</b>		
	Summary Minutes, 30 April	Board(18)028	Published.
	Workforce Dashboards – April & May	Board(18)029 & Board(18)030	Paper not published as it contains information relating to internal performance management.