

Agenda

No.	Item	Paper No.	Comments
	Welsh Government Performance		
1.	Prosperity for All Update	Board (18)031	Exempted from publication under section 35(1)(a) (policy in development) of the Freedom of Information Act 2000.
2.	EU Transition Update	Oral	See minutes.
3.	Finance Report	Board(18)032	Paper not published as it contains information relating to the financial interests of the Welsh Government.
4.	Annual Accounts	Board(18)033	This paper should not be published as it contains material intended for future publication.
	Regular Items		
5.	Sub Committee Reports	Board(18)034	Paper not published as it contains information relating to the financial interests of the Welsh Government
	Other		
6.	Mindfulness Session	Oral	See minutes.
	Papers to note		
	Summary Minutes, 8 June 2018	Board(18)035	Published.

	Annual Complaints Report	Board(18)036	Paper not published as it contains information relating to internal performance management.
	Senior Decision Making Structures	Board(18)037	Paper not published as it contains information relating to internal performance management.
	Arm's Length Bodies Review: Progress on recommendations	Board(18)038	Paper not published as it contains information relating to internal performance management.
	HRMI Dashboard – June	Board(18)039	Paper not published as it contains information relating to internal performance management.