

Board Meeting: 27 January 2012, 9.30am, Cardiff

Agenda

No.	Item	Paper No.	Comments
1.	Permanent Secretary's Items DG Exception reports Operations Group Report Remuneration Committee Report	Oral	See minutes.
	For Decision		
2.	Summary minutes	Board(12)008	Published.
	For Discussion		
3.	Monthly Finance Report	Board(12)003	Paper not published as it relates to internal performance management.
4.	Complaints and Learning	Board(12)004	Published.
5.	Administrative Estate Departmental Location Plans	Board(12)005	Paper not published as it contains issues that are subject to negotiation or consultation with staff.
6.	NHS in Wales	Board(12)006	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.