

Board Meeting: 28 September 2012, 9.30am, Cardiff

Agenda

No.	Item	Paper No.	Comments
1.	Chair's Items DG Exception reports Remuneration Committee Report Operations Group Report Legislation Update	Oral	See minutes.
	For Decision		
2.	Summary Minutes, 28 th September 2012	Board(12)050	Published.
3.	ICT Affordability and Budget Projections	Board(12)044	Paper not published as it contains information relating to internal management.
	For Discussion		
4.	ICT Risk Mitigation Strategy	Board(12)045	Paper published excluding Appendix 1 & 2, which contain commercially sensitive information.
5.	Monthly Finance Report	Board(12)046	Paper not published as it contains information relating to internal performance management.
6.	Corporate Risk Register	Board(12)048	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.