

## Board Meeting: 19 July 2013, 9.30am, First Minister's Media Suite, Cathays Park

## Agenda

No.	Item	Paper No.	Comments
1.	Permanent Secretary's Items <ul style="list-style-type: none"> <li>• DG Exception reports</li> <li>• Remuneration Committee Report</li> <li>• Operations Group Report</li> <li>• Legislation Update</li> <li>• Programme for Government Delivery Group Update</li> </ul>	Oral	See minutes.
	<b>For Decision</b>		
2.	Summary Minutes, 19th July 2013	Board(13)046	Published.
3.	Corporate Governance Committee Annual Report 2012-13	Board(13)040	Paper not published as it contains information related to policy development. However, the revised Terms of Reference have been published.
4.	Draft Year End Accounts 2012-13	Board(13)041	Paper not published as it contains information intended for future publication. Final version of the Accounts can be accessed via: <a href="http://wales.gov.uk/about/civilservice/directorates/spfp/wgaccounts/annual-accounts-2012-2013/?lang=en">http://wales.gov.uk/about/civilservice/directorates/spfp/wgaccounts/annual-accounts-2012-2013/?lang=en</a>
	<b>For Discussion</b>		
5.	Driving Forward Integrated Care	Board(13)042	Published.
6.	Welsh Government Complaints: Lessons Learnt	Board(13)043	Published.