

Board Meeting: 26 September 2014, 9.30am, First Minister's Media Suite, CP1

Agenda

No.	Item	Paper No.	Comments
1.	Permanent Secretary's Items <ul style="list-style-type: none"> • DG Exception reports • Remuneration Committee Report • Operations Group Report • Legislation Update • Programme for Government Delivery Group Update 	Oral	See minutes.
For Decision/Discussion			
2.	Summary Minutes, 26th September 2014	Board(14)046	No meeting held in October. Minutes to be published once agreed by the Board at their meeting on 28 th November.
3.	Update on Silk 11/Williams/LG Mergers Programme	Oral	See minutes.
4.	Monthly Finance Report	Board(14)041	Paper not published as it relates to internal performance management.
5.	Catering Arrangements	Board(14)042	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
Papers to Note			
	Foreign Exchange Risk	Board(14)043	Paper not published as it contains management information.
	Upholding and Promoting the Civil Service Code – An Annual Review	Board(14)044	Paper not published as it contains information relating to the formulation or development of Welsh Government policy and will be the subject of future discussion with the Trade Unions.