

Board Meeting: 28 November 2014, 9.30am, First Minister's Media Suite, CP1

Agenda

No.	Item	Paper No.	Comments
	For Discussion		
1.	Monthly Finance Report	Board(14)053	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
	Financial Forecasting Report	Board(14)054	Paper not published as it contains management information.
2.	Foreign Exchange Risk	Board(14)055	Paper not published as it contains management information.
3.	Security Update	Oral	See minutes.
4.	Risk Management Policy and Framework	Board(14)056	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
5.	Welsh Government Administrative Estate – Location Strategy	Board(14)057	Paper and associated annexes not published as they contain information that is subject to negotiation or consultation with staff.
	For Decision		
6.	Summary Minutes, 28th November 2014	Board(14)061	Published.
	Regular Items		
	Permanent Secretary's Items <ul style="list-style-type: none"> • Health, Safety and Wellbeing Corporate Plan 2013-16 • DG Exception reports 	Board(14)059	Published in full. See minutes.

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	<ul style="list-style-type: none">• Corporate Governance Committee Report• Remuneration Committee Report• Operations Group Report• Legislation Update• Programme for Government Delivery Group Update		
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