

## Board Meeting: 18 December 2015, 9.30am, First Minister's Media Suite, CP1

## Agenda

No.	Item	Paper No.	Comments
	<b>Governance &amp; Performance</b>		
1.	Monitoring Delivery Progress <ul style="list-style-type: none"> <li>Welsh European Funding Office</li> </ul>	Oral Board(15)069	See minutes. Paper not published
2.	Finance Report	Board(15)070	Paper not published as it contains information relating to internal performance management.
	<b>Corporate</b>		
3.	Welsh Language Standards Update	Board(15)071	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
4.	Preparing for the Future Update	Board(15)072	Paper not published as it contains information relating to the formulation or development of Welsh Government policy.
	<b>Regular Items</b>		
5.	Summary Minutes, 18th December	Board(16)005	To be published following approval at Board meeting on 5 <sup>th</sup> February.
6.	Permanent Secretary's Items <ul style="list-style-type: none"> <li>Exception reports</li> </ul>	Oral	See minutes.
7.	Committee Updates <ul style="list-style-type: none"> <li>Preparing for the Future Update</li> <li>Operations Committee Update</li> <li>Remuneration Committee Report</li> <li>Legislation Update</li> </ul>	Oral	See minutes.
	<b>Papers to note</b>		
	Management Information Report	Board(15)074	Paper not published as it contains information relating to internal performance management.
	Workforce Dashboard	Board(15)075	Paper not published as it contains information relating to internal performance management.