



**Title of Meeting:** NRW Board Meeting - in Public

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**Date of Meeting:** 17<sup>th</sup> May 2018 **Venue:** Catrin Finch Centre,  
Wrexham

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**Time:** **Subject**

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**11.15** **1. Standard Board Business (5 mins)**

Welcome and introduction to meeting held in public  
- Apologies for Absence  
- Declaration of Interest and dealing with conflicts of interest

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**11.20** **2. Local Issues Presentation (30 mins)**

Information

**Sponsor: Tim Jones**  
**Presenter: Anthony Randles**

The presentation will take a local theme linking together the work the local teams undertake to protect the area around Wrexham and the upland areas. Links to Agriculture and SSSIs and the relationship with land owners.

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**11.50** **3. Strategic Direction of Agricultural Policy and the work of the Wales Land Management Forum sub-group on agricultural pollution**  
**NRW B B 17.18 (45 mins)**

Scrutiny

**Sponsor: Ceri Davies**  
**Presenter: Bob Vaughan**  
**Authors: Bob Vaughan/Brian Pawson**

To discuss the work to date by NRW, celebrate the approach and use of the Principles of SMNR, recognise the ongoing challenges. Noting that the report is currently with the Cabinet Secretary for further discussion on action and further



# Board Agenda

development in the context of Future Land Management and EU Transition.

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**12.35**  
Scrutiny

**4. Performance Reporting Paper NRW B B 18.18 and Presentation (1 hour)**

**Sponsor: Clare Pillman**  
**Presenter: Clare Pillman and Executive Team**  
**Author: Mark Hughes**

Board to scrutinise NRW's performance report for period 3 of 2017/18. To approve or amend the report prior to sending to Welsh Government. Specifically, to consider:

- The adequacy of the supporting explanation for each measure and how we are adopting ways of working that demonstrate the application of sustainable management of natural resources,
- The mitigations and actions proposed to address risks to delivery.

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**13.35**

**Break for lunch (30 mins)**

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**14.05**  
Scrutiny and Approval

**5. Finance Update Paper NRW B B 19.18 (20 mins)**

**Sponsor: Kevin Ingram**  
**Presenter: Rob Bell**

**For the Board to scrutinise the NRW's** Financial performance for 2017-18 and approve a procurement contract with a value of over £5m.

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**14.25**  
Scrutiny

**6. Governance Matters**  
**Minutes & Matters arising from previous Statutory Sub Committees and other reports (20 mins)**

- NRW Board Minutes and Action log
  - People and Remuneration Committee - Paul Williams
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# Board Agenda

No update required since the Committee has not met since the last Board meeting. Next meeting scheduled for 7<sup>th</sup> June 2018.

- Audit and Risk Assurance Committee – Karen Balmer  
No update required: Committee has not met since the last Board meeting. Next meeting scheduled for 7<sup>th</sup> June 2018.
- Flood Risk Management Advisory Group– Madeleine Havard  
No update required: Committee has not met since the last Board meeting. Next meeting scheduled for 8<sup>th</sup> June 2018.
- Protected Areas Committee – Andy Middleton  
No update required: The Committee has not met since the last Board meeting. Next meeting if required is scheduled for 12<sup>th</sup> June 2018.
- Public Service Boards – Update from Sub Group  
Howard C. Davies (verbal)
- JNCC – Madeleine Havard  
No update required: The Committee has not met since the last Board meeting. Next meeting scheduled for 6<sup>th</sup> and 7<sup>th</sup> June 2018.

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**14.45**                      **7. Any Other Business (5 mins)**

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**14:50**                      **8. Close of Formal Meeting**

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**14.50**                      **9. Public Review/Comments**

Opportunity for any members of the public to raise any key issues or observations with the Board.

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**15.00**                      **10. Depart**

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