

## WALES LAND MANAGEMENT FORUM

10.15 -13:50 Friday 10<sup>th</sup> May 2019 Meeting Room 7, Ceredigion County Council, Llanbadarn Fawr, ABERYSTWYTH

Tea and Coffee will be available from 10.00

## **AGENDA**

<u>AGENDA</u>	
10.15 – 10.25	1. Introductions & Apologies
10:25 – 10:40	2. Minutes from the last meeting & matters arising
10:40 – 11:00	3. WLMF Terms of Reference & Membership (Zoe Henderson)
11.00 – 11.45	<ul> <li>4. NRW Update</li> <li>(a) Organisational Design (Martyn Evans)</li> <li>(b) Policy Update (Martyn Evans)</li> <li>(c) Topical Issues</li> <li>- Water update (Martyn Evans)</li> <li>- SoNaRR (Martyn Evans)</li> <li>- Ammonia (Martyn Evans)</li> <li>- Intensive Agriculture Project (Martyn Evans)</li> <li>- Beavers (Martyn Evans)</li> <li>- Area statements (Martyn Evans)</li> </ul>
	Purpose: to provide an update on topical issues and identify scope for further discussion as required
11:45 – 12:00	5. General Licenses (Martyn Evans)
	Purpose: for members to discuss the current situation in England and Wales and provide feedback
12:00 – 12:15	6. Feedback from WLMF Agri-pollution sub-group (Helen Haider/Marc Williams/Zoe Henderson)

progress report provided.

12:15 – 12:30 7. NRW woodland creation programme (M. Van Velzen)

Purpose: to update members and take comments on the

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12:30 – 13:00 LUNCH

13:00 – 13:25 8. Update from Water and Fisheries Fora (*Martyn Evans*)

Purpose: to update members on the main outcomes from the Water/Fisheries Forums

13:25 – 13:40 9. Future Look (*Zoe Henderson*)

Purpose: for members to highlight topics for the next meeting and for NRW to suggest subjects which are on the horizon

13:40– 13:50 10. AoB