



Board Agenda

Title of Meeting: NRW Board Meeting in Public

Date of Meeting Thursday 20 September

Venue: Cambria House, Cardiff

Time

Subject

11.30

1.
 - I. Welcome -
 - II. Apologies and Declaration of Interest

11.40
Information

2. **Local Presentation**
John Hogg (Head of Operations for South Wales Central) will sponsor the presentation with Mike Clyde (Project Manager) supported by Peter Gough (Project Executive) giving the presentation.

12.20

3. **Minutes and Action Logs from July Board Meeting held in Public**

12.30
Decision

4. **Review of the Use of Fire Arms on Welsh Government Estate**

Questions from public, they might want to leave at this point

13.10

Break – tea and coffee

13.30
Scrutiny

5. **Performance Report Quarter 1**

Presenter- Executive Team



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14.15 6. Any other business

14.25 7. Close of Public Meeting

14.30 8. Depart
