



**Cyfoeth
Naturiol**
Cymru
**Natural
Resources**
Wales

Board Agenda

Date of Meeting: 17 March 2016 **Venue:** Coed y Brenin Visitor Centre

11.0

1. Standard Board Business

2. Finance Report 2015/16

**3. Business Plan & Budget - 2016/17
Incl. Draft Corporate Dashboard - 2016/17**

4. Developing NRW's Teams and People - Our Strategy (2016 - 2020)

5 Equalities Annual Report

Lunch

13.45

6. State of Natural Resources Report - Progress report

7. Salmon and Sea Trout Stock Management - Update

**8. Chief Executive
Report**

9. Minutes & Matters arising, Committees, Minutes & Matters arising

10. Any other Business
