

Agenda

Title of meeting: NRW Board Meeting Day 1 - Public Session

Date of meeting: 24th March 2021 **Time of meeting: 9.30-17.05**

Venue: Microsoft Teams meeting
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Observers:

Time	Item
9.30 (5 mins)	1. Open Meeting <ul style="list-style-type: none">• Welcome• Declaration of Interests• Explain conduct of meeting <p>Sponsor and Presenter: Sir David Henshaw (Chair)</p>
9.35 (5 mins)	2. Review Minutes and Action Log 2A. Review Minutes from Public 20th January meeting 2B. Review Public Action Log <p>Sponsor and Presenter: Sir David Henshaw (Chair)</p>
9.40 (5 mins)	3. Chair's Business <p>Sponsor and Presenter: Sir David Henshaw</p> <p>Summary: The Chair to update the Board</p>
9.45 (30 mins)	4. Chief Executive's Report <p>Sponsor and Presenter: Clare Pillman, Chief Executive</p> <p>Summary: To update the Board on current key activities</p> <p>Presentation Only</p>
10.15 (20 mins)	5. Update Report of Committees <p>Sponsors and presenters: Committee Chairs</p> <ul style="list-style-type: none">• Audit and Risk Assurance Committee 11th February

Paper ref: 21-03-B01

- Audit and Risk Assurance Committee Annual Report 2021/21

Paper ref: 21-03-B02

- Evidence Advisory Committee – N/a
- Finance Planning and Performance Committee 9th February

Paper ref: 21-03-B03

- Flood Review Management Committee N/a
- People and Remuneration Committee 11th March
- Protected Areas Committee – On Private Day

Summary: To update the Board on recent committee activities

**10.35
(20 mins)**

6. Commercial Strategy

Sponsor: Sarah Jennings, Director of Communications, Customer and Commercial

Presenter: Elsie Grace, Commercial Business Development Manager

Summary: For Board approval

Paper ref: 21-03-B04

**10.55
(20 mins)**

7. Timber Sales Marketing Delivery Plan

Sponsor: Sarah Jennings, Director of Communications, Customer and Commercial

Presenter: Victoria Rose-Piper, Head of Business Support Services, Neil Stoddart, Sales and Marketing Manager

Summary: For Board approval

Paper ref: 21-03-B05

**11.15
(15 mins)**

Break

**11.30
(45 mins)**

8. Place Presentation

Sponsor: Gareth O'Shea, Executive Director of Operations

Presenter: Lyndsey Rawlinson, Head of North East Operations, Dave Powell, Operations Manager North East, Paula Harley, Operations Manager (Land and Assets), Keith Ivens, Operations Manager (Flood Water Management), Nick Thomas, Principle Advisor (Strategic Projects) and Mark Hughes, Team Leader, People and Places

Summary: To provide an overview of key activities in the North East Wales region

12.15
(45 mins)

9. Evidence Presentation
Sponsor: Ceri Davies, Executive Director Evidence Policy and Permitting
Presenter: Andrew Lucas, Environmental Assessment Officer

Summary: Presentation ‘Don’t treat soil like dirt: using soil eDNA to monitor grassland fungi’

13.00
(60 mins)

Lunch

14.00
(60 mins)

10. Renewal Programme
Sponsor: Rachael Cunningham, Executive Director of Finance and Corporate Services
Presenter: Ben Wilson, Senior Programme Manager - Covid Renewal

Summary: To update the Board on the Renewal Programme and for approval for next steps

Paper ref: 21-03-B06

15.00
(20 mins)

11. Business Plan Performance Dashboard 2020/21 - Q3 Report
Sponsor: Clare Pillman, Chief Executive
Presenter: Executive Team Members

Summary: For Board to scrutinise the Q3 Report

Paper ref: 21-03-B07

15.20
(10 mins)

12. Statutory and Legal Scheme
Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development
Presenter: Colette Fletcher, Head of Governance and Board Secretary

Summary: For Board approval of additions to the Statutory and Legal Scheme (SaLS)

Paper ref: 21-03-B08

15.30
(15 mins)

Break

15.45
(20 mins)

13. Equality, Diversity and Inclusion Annual Report: Gender Pay Gap Reporting
Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development

Presenter: Steve Burton, Head of People Management,
Racheal Holbrook, Lead Specialist Advisor, Human Resources,

**Summary: For Board to approve gender gap pay reporting
for publication in April, and an update on the EDI project**

Paper ref: 21-03-B09

**16.05
(30 mins)**

**14. Learning Lessons from Flood Risk Management
Projects**

Sponsor: Gareth O'Shea, Executive Director of Operations
Presenter: Michael Evans, Head of Operations South Wales
Central, Gavin T Jones, Team Leader - Projects & Programme
Delivery

**Summary: How NRW now approach flood management
schemes in light of community and stakeholder
engagement on flood risk management projects**

Paper ref: 21-03-B10

End of Board meeting

**16.35
(30 mins)**

15. Public Q&A Session

17.05

End Meeting
