

Agenda

Title of meeting: NRW Board Meeting Day 2 - Public Session

Date of meeting: 20th May 2021 **Time of meeting: 9.30-12.20**

Venue: **Microsoft Teams:**

[Click here to join the meeting](#)
[+44 29 2105 5545,,689847054#](#)

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 24th March meeting 2B. Review Public Action Log <p>Sponsor and Presenter: Sir David Henshaw (Chair)</p>
9.40 (10 mins)	3. Update from the Chair <p>Sponsor and Presenter: Sir David Henshaw</p> <p>Summary: The Chair to update the Board</p>
9.50 (20 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>
10.10 (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 22nd April Paper ref: 21-05-B08

-
- Evidence Advisory Committee 16th April – On Private Day Agenda
 - Finance Committee 20th April
Paper ref: 21-05-B09
 - Flood Risk Management Committee 23rd April
Paper ref: 21-05-B10
 - People and Remuneration Committee – n/a
 - Protected Areas Committee – n/a

Summary: To update the Board on recent committee activities

**10.30
(10 mins)**

6. Annual Review of Terms of Reference

Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development
Presenter: Colette Fletcher, Head of Governance and Board Secretary

Summary: To approve revised Board, Board Committee and Executive Team Terms of Reference

Paper ref: 21-05-B11

**10.40
(15 mins)**

Break

**10.55
(10 mins)**

7. Changes to the Statutory and Legal Scheme of Delegation

Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development
Presenter: Colette Fletcher, Head of Governance and Board Secretary

Summary: To approve changes to the Statutory and Legal Scheme of Delegation

Paper ref: 21-05-B12

**11.05
(45 mins)**

8. Place Presentation

Sponsor: Gareth O'Shea, Executive Director of Operations
Presenter: Mike Evans, Head of South Wales Central Operations, Aneurin Cox, Operations Manager Land and Assets, Andy Robinson, Team Leader, People and Places South Central, Tim England, Operations Manager (Flood and Water Management), Scott Squires, Projects and Programme Delivery Manager, Fiona Abbott, Team Leader, Radioactivity and Industry Policy

Summary: To provide an overview of key activities in the South Wales Central region

End of Public Board meeting

**11.50
(30 mins)**

9. Public Q&A Session

12.20

Close Meeting
