

Agenda

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

Date of meeting: 14th July 2021 Time of meeting: 9.30-16.25

Venue: **Microsoft Teams:**
[Click here to join the meeting](#)
[+44 29 2105 5545,,385510982#](#)
Phone Conference ID: 385 510 982#

Observers:

Time	Item
9.30 (5 mins)	1. Open Meeting <ul style="list-style-type: none">• Welcome• Declaration of Interests• Explain conduct of meeting Sponsor and Presenter: Sir David Henshaw (Chair)
9.35 (5 mins)	2. Review Minutes and Action Log 2A. Review Minutes from Public 20th May meeting 2B. Review Public Action Log Sponsor and Presenter: Sir David Henshaw (Chair)
9.40 (10 mins)	3. Update from the Chair Sponsor and Presenter: Sir David Henshaw Summary: The Chair to update the Board
9.50 (20 mins)	4. Chief Executive's Report Sponsor and Presenter: Clare Pillman, Chief Executive Summary: To update the Board on current key activities Presentation Only
10.10 (25 mins)	5. Update Report of Committees Sponsors and presenters: Committee Chairs Evidence Advisory Committee – n/a Finance Committee 18 th June

	<p>Paper ref: 21-07-B10 Flood Risk Management Committee 6th July Verbal update People and Remuneration Committee 17th June Paper ref: 21-07-B11</p> <p>Summary: To update the Board on recent committee activities</p>
10.35 (20 mins)	<p>6. Business Plan and Performance Dashboard End of Year Report 2020/21 Sponsor: Clare Pillman, Chief Executive Presenter: Caroline Hawkins, Corporate Planning, Performance & Strategic Assessment Manager, Sarah Williams, Head of 2050 Vision and Corporate Strategy, Sue Ginley, Lead Specialist Advisor, Corporate Planning & Performance</p> <p>Summary: For Board approval</p> <p>Paper ref: 21-07-B12</p>
10.55 (15 mins)	<p>7. Business Plan 2022-23 Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development Presenter: Caroline Hawkins, Corporate Planning, Performance & Strategic Assessment Manager, Sarah Williams, Head of 2050 Vision and Corporate Strategy</p> <p>Summary: For Board discussion and steer</p> <p>Paper ref: 21-07-B13</p>
11.10 (15 mins)	<p>Break</p>
11.25 (15 mins)	<p>8. Welsh Language Annual Report Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development Presenter: Lyn Williams, Welsh Language Policy Advisor</p> <p>Summary: To approve the Welsh Language Annual Report</p> <p>Paper ref: 21-07-B14</p>
11.40 (60 mins)	<p>9. Storm Overflow Discharges – Ambition and Priority Actions Sponsors: Gareth O'Shea, Executive Director of Operations; Ceri Davies, Executive Director of Evidence, Policy and Permitting Presenter: Sian Williams, Head of North West Wales Operations, Nadia De Longhi, Head of Regulation and Permitting, Mark Squire, Sustainable Water Manager</p>

	<p>Summary: To consider the seven focus areas as priority actions for NRW in the context of NRW's overall ambition to achieve good ecological status for rivers in Wales.</p> <p>Paper ref: 21-07-B15</p>
12.40 (60 mins)	Lunch
13.40 (5 mins)	<p>10. Risk Strategy Approval Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development Presenter: Anjali Wainwright, Lead Specialist Advisor, Risk</p> <p>Summary: For the Board to approve the Risk Strategy</p> <p>Paper ref: 21-07-B16</p>
13.45 (45 mins)	<p>11. Place Presentation Sponsor: Gareth O'Shea, Executive Director of Operations Presenter: Sian Williams, Head of North West Wales Operations</p> <p>Summary: To provide an overview of key activities in the North West Wales region</p>
14.30 (15 mins)	Break
14.45 (40 mins)	<p>12. SMNR Review of Motorsport Sponsor: Ceri Davies, Executive Director of Evidence, Policy and Permitting Presenter: Dom Driver, Head of Land Stewardship, David Liddy, Specialist Advisor, Recreational Safety</p> <p>Summary: Decision on whether to continue to permit motorsports events in future</p> <p>Paper ref: 21-07-B18</p>
15.25 (10 mins)	Break
15.35 (20 mins)	<p>13. Background to Proposed Fishing Byelaws Sponsor: Ceri Davies, Executive Director Evidence, Policy and Permitting Presenter: Peter Gough, Principal Advisor, Fisheries</p>

Summary: For Board approval for the launch of the consultation

Paper ref: 21-07-B19

End of Public Board meeting

**15.55
(30 mins)**

14. Public Q&A Session

16.25

Close Meeting
