

Agenda

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

Date of meeting: 13th July 2022

Time of meeting: 12.35-16.55

Venue: **Microsoft Teams**

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+44 29 2105 5545,,245326163#](#) United Kingdom, Cardiff

Phone Conference ID: 245 326 163#

Time

Item

12.35
(5 mins)

1. Open Meeting

- Welcome
- Declaration of Interests
- Explain conduct of meeting

Sponsor and Presenter: Sir David Henshaw (Chair)

Summary: To NOTE any declarations of interest.

12.40
(5 mins)

2. Review Minutes and Action Log

2A. Review Minutes from Public 26th May meeting

2B. Review Public Action Log

Sponsor and Presenter: Sir David Henshaw (Chair)

To APPROVE the minutes of the previous meeting and the action log.

12.45
(5 mins)

3. Update from the Chair

Sponsor and Presenter: Sir David Henshaw

Summary: To NOTE the Chair's update to the Board.

12.50
(15 mins)

4. Report from the Chief Executive

Sponsor and Presenter: Clare Pillman, Chief Executive

Summary: To NOTE the current position and update the Board on key activities.

Paper ref: 22-07-B07

13.05
(20 mins)

5. Update Report of Committees

Sponsors and presenters: Committee Chairs

Audit and Risk Assurance Committee – 9th June and 8th July

Paper ref: 22-07-B08

Evidence Advisory Committee – 7th June

Paper ref: 22-07-B09

Finance Committee – 10th June

Paper ref: 22-07-B10

Flood Risk Management Committee – 1st July

People and Remuneration Committee – 24th June

Paper ref: 22-07-B11

Protected Areas Committee – 21st June

Paper ref: 22-07-B12

Wales Land Management Forum – 6th June

Paper ref: 22-07-B13

Summary: To NOTE the updates from the Board committees, both within and outside of any meetings held.

13.25
(15 mins)

6. Finance Update

Sponsor: Rachael Cunningham, Executive Director of Finance and Corporate Services

Presenter: Rob Bell, Head of Finance

Summary: To NOTE the latest financial position

Paper ref: 22-07-B14

13.40
(30 mins)

7. Business Plan Performance Dashboard End of Year Report 2021/22

Sponsor and Presenter: Clare Pillman, Chief Executive

Attendees: Caroline Hawkins, Corporate Planning, Performance & Strategic Assessment Manager, Sarah Williams, Head of Corporate Strategy and Programme Management Office; Sue Ginley, Lead Specialist Advisor, Corporate Planning & Performance

Summary: To APPROVE the Business Plan Performance Dashboard End of Year Report 2021/22

Paper ref: 22-07-B15

14.10
(15 mins)

Break

14.25
(20 mins)

8. NRW's Role in the National Environment Programme for Water Resources and Water Quality Improvements (PR24)

Sponsor: Ceri Davies, Executive Director of Evidence, Policy and Permitting

Presenters: Sian Williams, Head of Operations North West Wales; Ruth Johnston, Lead Specialist Advisor, Water Strategy; Natalie Hall, Sustainable Water Manager

Summary: To DISCUSS Ofwat's water company business plan and NRW's role in the National Environment Programme for water resources and water quality improvements (PR24)

Paper ref: 22-07-B16

**14.45
(40 mins)**

9. Water Quality Update

Sponsor: Ceri Davies, Executive Director of Evidence, Policy and Permitting

Presenters: Sian Williams, Head of Operations North West Wales; Ruth Johnston, Lead Specialist Advisor, Water Strategy; Natalie Hall, Sustainable Water Manager

Summary: To discuss the update on current water quality work

Paper ref: 22-07-B17

**15.25
(10 mins)**

Break

**15.35
(45 mins)**

10. Regulating the control of Fish-eating Birds: Recommendations

Sponsor: Ceri Davies, Executive Director of Evidence, Policy and Permitting

Presenters: Ben Wilson, Principal Advisor, Fisheries; Sarah Wood, Biodiversity and Ecosystem Resilience Manager; Patrick Lindley, Lead Specialist Advisor, Ornithology; David Mee, Lead Specialist Advisor: Freshwater Fisheries Management

Summary: To APPROVE the recommendations for regulating the control of Fish-eating Birds

Paper ref: 22-07-B19

**16.20
(10 mins)**

11. Welsh Language Annual Report 2021/22

Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development

Presenter: Lyn Williams, Welsh Language Policy Advisor

Summary: To APPROVE the Welsh Language Annual Report 2021/22

Paper ref: 22-07-B20

**16.30
(10 mins)**

12. Public and Private Board Agenda Items

Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development

Presenter: Victoria Painter, Governance and Risk Manager; Daniel Highway, Contractor, Governance and Risk

Summary: To APPROVE the criteria for public and private Board agenda items

Paper ref: 22-07-B21

**16.40
(5 mins)**

13. Proposed Changes to the Statutory and Legal Scheme (SaLS)

Sponsor: Clare Pillman, Chief Executive

Presenter: Colette Fletcher, Head of Governance and Board Secretary

Summary: To APPROVE changes to the SaLS for the Corporate Services Business Board

Paper ref: 22-07-B22

**16.45
(5 mins)**

14. Board Forward Look

Sponsor: Sir David Henshaw

Presenter: Colette Fletcher, Head of Governance and Board Secretary

Paper ref: 22-07-B23

**16.50
(5 mins)**

15. AOB

a) Finance Performance Report to March 2022

Summary: For information

Paper ref: 22-07-B24

16.55

Close Meeting
