
Agenda

Title of meeting: NRW Public Board Meeting

Date of meeting: Wednesday 19th July 2023

Time of meeting: 9:30 – 12:55

Location: Microsoft Teams

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[+44 29 2105 5545,,406917254#](#) United Kingdom, Cardiff

Time	Item
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09:30	Item 1. Open Meeting
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5 mins

- Welcome
- Declaration of Interests
- Explain conduct of meeting

Sponsor and Presenter: Sir David Henshaw (Chair)

Summary: To NOTE any declarations of interest.

09:35	Item 2. Review Minutes and Action Log
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5 mins

- 2A. Review Minutes from Public 18th 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.

09:40
5 mins

Item 3. Update from the Chair

Sponsor and Presenter: Sir David Henshaw

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

09:45
20 mins

Item 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: 23-07-B01

10:05
10 mins

Item 5. Update Reports of Committees and Forums

Sponsors and presenters: Committee Chairs

Audit and Risk Assurance Committee – 22nd May and 5th June

Paper ref: 23-07-B02

Evidence Advisory Committee

Finance Committee – 19th June

Paper ref: 23-07-B03

Flood Risk Management Committee – 13th July

Land Estate Committee

People and Customer Committee – 7th June

Paper ref: 23-07-B05

Protected Areas Committee – 23rd June and 29th June

Paper ref: 23-07-B06

Forum Updates

Wales Land Management Forum

Paper ref: 23-07-B07

Wales Fisheries Forum

Wales Water Management Forum

National Access Forum for Wales

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

10:15
15 mins

Item 6. Finance Performance Report

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: 23-07-B09

10:30
20 mins

Item 7. Business Plan Performance Dashboard End of Year Report 2022/23 and Internal Performance Report 2022/3

Sponsor and Presenter: Clare Pillman, Chief Executive
Attendees: Sarah Williams, Head of Corporate Strategy and Programme Management Office; Kirsten Hughes, Lead Specialist Advisor, Corporate Planning & Performance

Summary: To APPROVE the Business Plan Performance Dashboard End of Year Report 2022/23 and Internal Performance Report 2022/3

Paper ref: 23-07-B10

10:50
15 mins

Item 8. Welsh Language Annual Report 2022-23

Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development
Presenters: Sarah Stacey, Head of Organisational Development; Lyn Williams, Specialist Advisor, People Management

Summary: To APPROVE the Welsh Language Annual Report 2022-23

Paper ref: 23-07-B11

11:05
15 mins

Break

11:20
30 mins

Item 9. Draft Business Plan 2023-24

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

Presenters: Sarah Williams, Head of Corporate Strategy and Programme Management Office; Kirsten Hughes, Lead Specialist Advisor, Corporate Planning & Performance

Summary: To APPROVE the Draft Business Plan 2023-24

Paper ref: 23-07-B12

11:50
30 mins

Item 10. Summary Reflections on Local Well-being Planning in Wales

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

Presenters: Prof Calvin Jones; Fen Turner, Team Leader Natural Resources & Well-being Strategy and Policy; Martyn P Evans, Head of South West Wales Operations; Holly Butterworth, Lead Specialist Advisor: Natural Resources & Well-being

Summary: Reflections – To discuss the summary reflections on local wellbeing planning in Wales, opportunities and risks to NRW

Paper ref: 23-07-B13

12:20
10 mins

Item 11. Board Forward Look

Sponsor: Sir David Henshaw

Presenter: Natalie Williams, Team Leader & Deputy Board Secretary, Board Secretariat

Summary: To DISCUSS the Board Forward Look

Paper ref: 23-07-B14

12:30
5 mins

Item 12. AOB

12:35

End of Meeting

12:35
20 mins

Public Q&A

12:55

End of Public Meeting
