

Chair's Board Report – July Board Meeting (NRW B B 35.17)

1) Meetings with external bodies since May Board meeting

Date of meeting	Meeting with / Event	Notes
7 June	Meeting with Baroness Andrews and Richard Bellamy from Heritage Lottery Fund Wales.	Ceri Davies, Margaret Birkett and I met with Baroness Andrews and Richard Bellamy. HLF explained their priorities for funding allocated to projects in Wales and encouraged NRW to consider future opportunities for landscape projects and particularly in their priority areas.
14 June	Monthly meeting with Cabinet Secretary	The first meeting since February 2017 which covered a range of topics including Nitrate Vulnerable Zones, Job Evaluation update and Agricultural Pollution
20 June	Meeting with Multiple Sclerosis Society	Multiple Sclerosis (MS) Society came to meet with myself and ET, along with Alun Hawkes and Mark Sabine. MS Society presented NRW with the Employer of the Year Award, following Alun Hawkes' nomination.
22 June	Site visit to Llynfi Valley	Ahead of the evidence session for the Welsh Assembly's Climate Change and Rural Affairs Inquiry into Woodland, on 6 th of July, Emyr, Ceri and I attended a site visit organised for members of the Committee which demonstrated the work on site not only for woodlands, but also for partnership working and regeneration.



Briefing

3 July	Customer Focus Group meeting	An introductory meeting with the Institute of Customer Service, who will be working to bring improvements to NRW's customer care delivery within and beyond the organisation.
7 July	Future Generations Commissioner Advisory panel	The second meeting of this panel with Future Generations Commissioner, Sophie Howe.