

Natural Resources Wales

Board Meeting

27 February 2012

Paper Title	Board arrangements – 2013/14
Paper Reference:	Paper 7 (02/13) [E]
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Purpose of Paper:	Discussion / Decision
Recommendation:	To note the dates for Board meetings during 2013/14

Impact: To note – all headings might not be applicable to the topic	Impact on the Environment: Impact on the Economy: Impact on Community: Impact on Knowledge:
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Issue

1. To share the agreed dates for Board meetings for 2013/14.

Summary

2. To formalise the meeting pattern and schedule for the Board post vesting date.

Dates

- **26 & 27 February, 2013** (Tuesday & Wednesday) – Cardiff
- **18 & 19 March, 2013** (Monday & Tuesday) – Cardiff
- **16 April, 2013** (Tuesday) – Bangor / Llandudno (TBC) – Provisional / If required
- **20 & 21 May, 2013** – (Monday & Tuesday) – Mid West Wales
- **18 June, 2013** – (Tuesday) - Provisional / If required
- **8 & 9 July 2013** – (Monday & Tuesday) North East Wales
- **3 & 4 September, 2013** – (Tuesday & Wednesday) – South East Wales
- **15 & 16 October, 2013** – (Tuesday & Wednesday) – Mid East Wales
- **12 November, 2013** (Tuesday) If required – Forward Planning Session
- **17 & 18 December, 2013** (Tuesday & Wednesday) – North West Wales
- **22 January, 2014** (Wednesday) If required – Forward Planning Session
- **11 & 12 February, 2014** – (Tuesday & Wednesday) South West Wales
- **12 March, 2014** – (Wednesday)- If required – Forward Planning Session

Next Steps

Not applicable

Risks

Not applicable

Financial Implications

Not applicable

Communications

Dates will be communicated to staff and public via the NRW Intranet and Internet sites.