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**Title of Meeting:** Board

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**Date of Meeting:** 18 December 2013

Venue:  
National  
Library,  
Aberystwyth

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**Time of Meeting:** 9.00am

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Time:	Subject
	1. Standard Board Business
	2. Update from the Chair (verbal)
	3. Update from the Chief Executive (verbal)
	4. Report from Committees
	5. Update from Board Groups (verbal)
	6. Finance Update
	7. Health and Safety - 6 month report
	8. Equalities and Diversity Way Forward
	9. Environment Bill - Draft Consultation response - Verbal
	10. Strategic Principles for Planning Advice
	11. Sustainable Inland Fisheries for Wales
	12. People Strategy - Initial Concept
	13. Any Other Business