



**Cyfoeth
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Agenda

Title of Meeting: Board (Business Meeting)	
Date of Meeting: 2 October 2014	Venue: The Telford Centre, Menai Bridge, Anglesey
Time of Meeting: 9.00am	
Time: 09.00	Subject
	1. Standard Board Business
	2. 1st Performance Review - Dashboard 2014/15
	3. Finance Update - 2014/15
	4. Natural Resource Management and salmon stocking, third party salmon stocking and the future of Natural Resources Wales' hatcheries
	5. Communications Strategy
	6. Customer Care Strategy
	7. Health, Safety & Well-Being - Strategy Development Update
	8. Risk Management Policy

9. Strategic Equalities Plan - Draft Objectives

10. Update from the Chairman (verbal)

11. Update from the Chief Executive (verbal)

12. Report from Committees

13. Updates from Board Groups (written)

14. State of Natural Resources Reporting - Update

Paper: NRW B B 72.14

Information	15. Forward Look
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	16. Any Other Business
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Refreshments	Tea and Coffee will be provided at 11.0 Lunch will be provided at 1.0pm with opportunity for engagement with attendees
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