

Title of Meeting:	Board (Business Meeting)		
Date of Meeting:	7 May 2015	Venue:	George Hall, The Guildhall, Swansea
Time of Meeting:	9.0		
Time: 0900 - 13.00	Subject		
	1. Standard Board Business		
	2. End of Year (2014/15) Corporate Dashboard Report (Presentation)		
	3. Incident Management Strategy		
	4. Evidence Paper - The Current Status of Salmon and Sea Trout in Wales		
	5. Charging Scheme Proposals - 2015 - 2017		
	6. Natural Resource Management (Partnership) Project Funding - 2015/16		
	7. Complaint Handling & Commendations and Access to Information - Annual Reports (2014/15)		
	8. Natural Resources Wales Business Case - Progress Report (Presentation)		
	9. Update from the Chairman (verbal)		
	10. Update from the Chief Executive (verbal)		
	11. Report from Committees		

12. Updates from Board Groups (written)

13. Forward Look

14. Any Other Business
