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| Date of Meeting: | 20th  September 2017  | Venue: | International Pavilion, Llangollen |
| Title of Meeting: | NRW Board Meeting (Business)  |
| Time:12.20 p.m. | SubjectLunch |
| 1.00 p.m.Scrutiny/DecisionInformation | 1. Presentation on local area opportunities and challenges (30 mins)Sponsor: Tim JonesPresenter: Local team  |
| 1.30 p.m. Scrutiny/DecisionInformation |  2. Performance indicators reporting: Period one (1hr 15 mins) Sponsor: Emyr RobertsPresenters: Executive Team Paper: NRW B B 40.17 |
| 2.45 p.m.Scrutiny/DecisionInformation | 3. Finance Update Paper (15 minutes) Sponsor: Kevin IngramPresenter: Rob Bell Paper: NRW B B 41.17 |
| 3.00 p.m. | Tea/Coffee (15 mins) |
| 3.15 p.m.  | 4. Presentation from Heritage Lottery Fund on priorities in Wales Sponsor: Ceri Davies Presenter: Richard Bellamy, Heritage Lottery Fund |
| 4.00 p.m.Scrutiny/DecisionInformation | 5. Reports - (20 mins) Paper: Chair’s Report – Diane McCrea (paper: NRW B B 42.17) Paper: Board Members’ Activities – Diane McCrea (paper: NRW B B 43.17) Paper: Chief Executive’s Report – Emyr Roberts (paper: NRW B B 44.17)  |
| 4.20 p.m.Scrutiny/DecisionInformation | 6. Minutes & Matters arising, Committees, Minutes & Matters arising (25 mins) - Ratification of Business Minutes (July 2017)- Review of Business Action Point Log (July 2017) * People and Remuneration Committee – Emyr Roberts
* Minutes June for ratification
* Health and Wellbeing Update- for information (paper: NRW B B 45.17)
* Wellbeing, Health and Safety Annual Report (Paper: NRW B B 46.17– Ashleigh Dunn)
* Revised - Terms of Responsibility for approval (paper: NRW B B 48.17)
* Audit and Risk Assurance Committee – Nigel Reader
* Update from July Meeting (verbal) including ratification of June Minutes
* ARAC End of Term Chair Report (paper NRW: B B 49.17)
* JNCC – Madeleine Havard
* Flood Risk Management Advisory Group – Madeleine Havard
* Update from July meeting
* Protected Areas Committee – No update required
* Public Service Boards – Sub Group update
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| 4.45 p.m.  | 7. Any other Business  |
| 4.50 p.m. | 8. Meeting close (10 minutes)Public Forum* There will be an opportunity for attendees to give feedback on or/comment on any aspect of the meeting in open session and to ask questions of the Board.
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