



<b>Title of Meeting:</b>	NRW Board Meeting (Day 2) – Public Session	
<b>Date of Meeting:</b>	26 <sup>th</sup> November	<a href="#">Join online meeting</a>
		Join by Phone +44 29 2105 5545,,623791934# (Dial-in Number)
<b>Time of Meeting:</b>	10.45	
<b>Time:</b>	<b>Subject</b>	
<b>10.45 (5 mins)</b>	<b>1. Open meeting</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• Declaration of Interests</li><li>• Explain conduct of meeting</li></ul> Sponsor and Presenter: Sir David Henshaw (Chair)	
<b>10.50 (5 mins)</b>	<b>2. Review Minutes and Action Log – to finalise – amendments sought in advance by correspondence</b> <b>2A. Review Minutes from Public 16th September meeting</b> <b>2B. Review Public Action Log</b>	
<b>10.55 (10 mins)</b>	<b>3. Chair’s Business</b> Sponsor and Presenter: Sir David Henshaw  Summary: The Chair to update the Board	
<b>11.05 (20 mins)</b>	<b>4. Chief Executive’s Report</b> Sponsor and Presenter: Clare Pillman, Chief Executive  Summary: To update the Board on current key activities	
<b>11.25 (15 mins)</b>	<b>5. Update Reports of Committees</b> Sponsors and Presenters: Committee Chairs FPPC – 10 <sup>th</sup> November FRMC – 26 <sup>th</sup> October  Summary: To update the Board on recent committee activities	

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**11.40**  
**(30 mins)**                      **6. Business Plan performance dashboard 2020/21 Q2 Update**  
Sponsor: Clare Pillman, Chief Executive  
Presenter: Clare Pillman, Chief Executive, The Executive Team

Summary:

- To scrutinise Q2 report
- Winter workload Q3 recommendations

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**12.10**  
**(20 mins)**                      **7. Green Recovery Update (verbal)**  
Sponsor: Prys Davies, Director of Corporate Strategy and Development  
Presenter: Sarah Williams, Head of 2050 Vision and Corporate Strategy

Summary: To update on Green Recovery work with reflections and observations

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**12.30**  
**(30 mins)**                      **8. Place Presentation**  
Sponsor: Gareth O'Shea, Executive Director of Operation  
Presenter: Martyn Evans, Head of South West Wales Operations

Summary: To provide an overview of key activities in the South West Wales region.

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**13.00**                              **Close Board meeting**

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**13.00**  
**(20 mins)**                      **Break**

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**13.20**  
**(30 mins)**                      **9. Interactive Q&A Session with Public**

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**13.50**                              **Close**

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