

Agenda

Title of meeting: NRW Board Meeting Day 2 - Public Session

Date of meeting: 18th November 2021 **Time of meeting:** 9.30-13.50

Venue: Microsoft Teams

Observers:

Time	Item
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**9.30
(5 mins)**

1. Open Meeting

- Welcome
- Declaration of Interests
- Explain conduct of meeting

Sponsor and Presenter: Sir David Henshaw (Chair)

**9.35
(5 mins)**

2. Review Minutes and Action Log
2A. Review Minutes from Public 23rd September meeting
2B. Review Public Action Log

Sponsor and Presenter: Sir David Henshaw (Chair)

**9.40
(10 mins)**

3. Update from the Chair

Sponsor and Presenter: Sir David Henshaw

Summary: The Chair to update the Board

**9.50
(15 mins)**

4. Update Report of Committees

Sponsors and presenters: Committee Chairs

Audit and Risk Assurance Committee – 15th October

Paper ref: 21-11-B13

Evidence Advisory Committee – on private day agenda

Finance Committee – n/a

Flood Risk Management Committee – 12th October

Paper ref: 21-11-B15

People and Remuneration Committee – n/a

Protected Areas Committee – 5th October

Paper ref: 21-11-B16

Summary: To update the Board on recent committee activities

**10.05
(30 mins)**

5. Business Plan Performance Dashboard Quarter 2 Report

Sponsors: Clare Pillman, Chief Executive
Presenters: Caroline Hawkins, Corporate Planning, Performance & Strategic Assessment Manager, Sarah Williams, Head of 2050 Vision and Corporate Strategy; Sue Ginley, Lead Specialist Advisor, Corporate Planning and Performance

Summary: To scrutinise the Quarter 2 Report

Paper ref: 21-11-B17

**10.35
(20 mins)**

6. Wellbeing, Health and Safety

Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development
Presenter: Charlotte Morgan, Wellbeing, Health and Safety Manager

Summary: To scrutinise the Quarter 2 Report and approve the Wellbeing, Health and Safety Strategy

Paper ref: 21-11-B18a

Paper ref: 21-11-B18b

**10.55
(15 mins)**

Break

**11.10
(45 mins)**

7. Trail Hunting on the NRW Estate

Sponsor: Ceri Davies, Executive Director of Evidence, Policy and Permitting
Presenter: Dominic Driver, Head of Land Stewardship; Ieuan Williams, Senior Specialist Surveyor; Stuart Lyon, Senior Specialist Lawyer

Summary: For Board approval of the exit strategy from the temporary suspension of trail hunting on the NRW Estate

Paper ref: 21-11-B19

**11.55
(25 mins)**

8. Storm Overflow Roadmap Update

Sponsor: Gareth O'Shea, Executive Director of Operations
Presenters: Sian Williams, Head of North West Wales Operations; Nadia De Longhi, Head of Regulation and Permitting; Mark Squire, Sustainable Water Manager

Summary: Update on progress towards the Action Plan from the outcome of the strategic discussion on water quality

Paper ref: 21-11-B20

**12.20
(30 mins)**

Lunch

**12.50
(20 mins)**

9. Statutory Fisheries Byelaws

Sponsor: Ceri Davies, Executive Director of Evidence, Policy and Permitting

Presenters: Ben Wilson, Principal Advisor Fisheries, David Mee, Lead Specialist Advisor, Freshwater Fisheries Management

Summary: For Board approval following the statutory consultation

Paper ref: 21-11-B21

**13.10
(10 mins)**

10. Statutory and Legal Scheme (SaLS) Amendments

Sponsor: Clare Pillman, Chief Executive

Presenters: Colette Fletcher, Head of Governance and Board Secretary

Summary: For Board approval of amendments to the Statutory and Legal Scheme

Paper ref: 21-11-B22

End of Public Board meeting

**13.20
(30 mins)**

11. Public Q&A Session

13.50

Close Meeting
