

Agenda

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

Date of meeting: 24th March 2022 **Time of meeting:** 9.00-16.05

Venue: **Microsoft Teams:**

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[+44 29 2105 5545,,394037138#](#) United Kingdom, Cardiff
Phone Conference ID: 394 037 138#

Observers:

Time	Item
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9.00
(5 mins)

1. Open Meeting

- Welcome
- Declaration of Interests
- Explain conduct of meeting

Sponsor and Presenter: Sir David Henshaw (Chair)

Summary: To NOTE any declarations of interest.

9.05
(5 mins)

2. Review Minutes and Action Log
2A. Review Minutes from Public 28th January meeting
2B. Review Public Action Log

Sponsor and Presenter: Sir David Henshaw (Chair)

To APPROVE the minutes of the previous meeting and the action log.

9.10
(10 mins)

3. Update from the Chair

Sponsor and Presenter: Sir David Henshaw

Summary: To NOTE the Chair's update to the Board.

9.20
(20 mins)

4. Report from the Chief Executive

Sponsor and Presenter: Clare Pillman, Chief Executive

Summary: To NOTE the current position and update the Board on key activities.

Paper ref: 22-03-B04

9.40
(30 mins)

5. Update Report of Committees

Sponsors and presenters: Committee Chairs

Audit and Risk Assurance Committee – 10th March

Evidence Advisory Committee – no meeting held

Finance Committee – 10th February and 11th March

Paper ref: 22-03-B05

Flood Risk Management Committee – no meeting held

People and Remuneration Committee – 2nd March

Paper ref: 22-03-B06

Protected Areas Committee – 1st February

Paper ref: 22-03-B07

Summary: To NOTE the updates from the Board committees, both within and outside of any meetings held.

10.10
(30 mins)

6. Business Plan Performance Dashboard Quarter 3 Report

Sponsors: Clare Pillman, Chief Executive

Presenters: Caroline Hawkins, Corporate Planning, Performance & Strategic Assessment Manager, Sarah Williams, Head of Corporate Strategy and Programme Management Office; Sue Ginley, Lead Specialist Advisor, Corporate Planning & Performance

Summary: To APPROVE the Quarter 3 Report

Paper ref: 22-03-B08

10.40
(15 mins)

Break

10.55
(20 mins)

7. Diversity and Inclusion Annual Report 2021-22

Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development

Presenter: Steve Burton, Head of People Management; Julia Allen, Lead Specialist Advisor, Human Resources

Summary: To APPROVE the Diversity and Inclusion Annual Report 2021-22

Paper ref: 22-03-B10

11.15
(20 mins)

8. Wellbeing, Health and Safety Quarter 3 Report

Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development

Presenter: Charlotte Morgan, Wellbeing, Health and Safety Manager

Summary: To NOTE the Wellbeing, Health and Safety Report for Quarter 3.

Paper ref: 22-03-B11

**11.35
(30 mins)**

9. The Governance of the Public Service Board Wellbeing Sub-Group

Sponsors: Ceri Davies, Executive Director of Evidence, Policy and Permitting; Gareth O'Shea, Executive Director of Operations
Presenters: Fen Turner, Lead Specialist Advisor, Natural Resources & Wellbeing Strategy; Bill Purvis, Health, Education Access and Recreation Manager; Ruth Jenkins, Head of Natural Resource Management

Summary: To APPROVE the Public Service Board Wellbeing Sub-Group

Paper ref: 22-03-B12

**12.05
(10 mins)**

10. Proposed changes to the Statutory and Legal Scheme (SaLS)

Sponsor: Clare Pillman, Chief Executive
Presenter: Colette Fletcher, Head of Governance and Board Secretary

Summary: To APPROVE the proposed changes to the Statutory and Legal Scheme (SaLS) from the Corporate Services Business Board

Paper ref: 22-03-B16

**12.15
(35 mins)**

11. Digital Strategy

Sponsor: Sarah Jennings, Executive Director of Communications, Customer and Commercial
Presenter: Catrin Hornung, Head of Communications and External Relations; Heledd Evans, Digital Services Team Leader; Helen Wilkinson, Manager, Knowledge and Information Management; Christopher Collins, Head of Knowledge and Evidence

Summary: To APPROVE the Digital Strategy and NOTE the update on the Hazardous Waste Pilot Project

Paper ref: 22-03-B13

**12.50
(70 mins)**

Lunch

**14.00
(30 mins)**

12. Review of Forestry Safety

Sponsors: Prys Davies, Executive Director of Corporate Strategy and Development; Gareth O'Shea, Executive Director of Operations

Presenters: Charlotte Morgan, Wellbeing, Health and Safety Manager; Dominic Driver, Head of Land Stewardship; Elsie Grace; Head of Sustainable Commercial Development; Katherine Gostick, Health & Safety Executive

Summary: To DISCUSS the update on the review of forestry safety

Paper ref: 22-03-B14

**14.30
(45 mins)**

13. Review of NRW's Approach to Regulating the Shooting and Trapping of Wild Birds: General Licences

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

Presenters: Sarah Wood, Biodiversity and Ecosystem Resilience Manager; Nadia De Longhi, Head of Regulation and Permitting

Attendees: Adam Cole-King, Lead Specialist Advisor, Biodiversity Policy; Patrick Lindley, Lead Specialist Advisor, Terrestrial Habitats and Species; Katherine Morris, Principal Advisor, Legal Services

Summary: To APPROVE the approach to granting general licences.

Paper ref: 22-03-B15

**15.15
(5 mins)**

14. Board Forward Look

Sponsor: Sir David Henshaw

Presenter: Colette Fletcher, Head of Governance and Board Secretary

Paper ref: 22-03-B17

**15.20
(5 mins)**

15. AOB

End of Public Board meeting

**15.25
(10 mins)**

Break

**15.35
(30 mins)**

16. Public Q&A Session

16.05

Close Meeting
