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

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**Date of meeting:** 22<sup>nd</sup> September 2022    **Time of meeting:** 10.00-14.50

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**Venue:** **Flintshire**

**Microsoft Teams meeting**

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**Time**

**Item**

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**10.00  
(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.**

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**10.05  
(5 mins)**

**2. Review Minutes and Action Log**  
**2A. Review Minutes from Public 13<sup>th</sup> July 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.**

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**10.10  
(5 mins)**

**3. Update from the Chair**

Sponsor and Presenter: Sir David Henshaw

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

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**10.15  
(15 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: 22-09-B06**

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**10.30  
(20 mins)**

**5. Update Report of Committees**

Sponsors and presenters: Committee Chairs

Audit and Risk Assurance Committee – 8<sup>th</sup> September

Evidence Advisory Committee – No meeting held

Finance Committee – 15<sup>th</sup> September

Flood Risk Management Committee – No meeting held

People and Remuneration Committee – 13<sup>th</sup> September

Protected Areas Committee – No meeting held

**Paper ref: 22-09-B08**

Wales Land Management Forum – 5<sup>th</sup> September

**Paper ref: 22-09-B09**

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

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**10.50  
(20 mins)**

**Break**

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**11.10  
(15 mins)**

**6. Wellbeing, Health and Safety Quarter 1 Report**

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

Presenter: Charlotte Morgan, Wellbeing, Health and Safety Manager

**Summary: To APPROVE the Wellbeing, Health and Safety Quarter 1 Report**

**Paper ref: 22-09-B11**

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**11.25  
(20 mins)**

**7. Business Plan Performance Dashboard Quarter 1 Report**

Sponsor and Presenter: Clare Pillman, Chief Executive

Attendees: 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 Business Plan Performance Dashboard Quarter 1 Report**

**Paper ref: 22-09-B10**

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**11.45  
(20 mins)**

**8. Trail-hunting Decision Review**

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

Presenters: Ieuan Williams, Senior Specialist Surveyor

**Summary: To ENDORSE the review of the trail-hunting decision**

**Paper ref: 22-09-B17**

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<b>12.05 (15 mins)</b>	<p><b>9. Proposed NRW Land Estate Committee</b>  Sponsor: Gareth O'Shea, Executive Director of Operations  Presenter: Colette Fletcher, Head of Governance and Board Secretary</p> <p><b>Summary: To APPROVE the proposed governance arrangements for the new NRW Land Estate Committee</b></p> <p><b>Paper ref: 22-09-B12</b></p>
<b>12.20 (5 mins)</b>	<p><b>10. Proposed Changes to the Statutory and Legal Scheme (SaLS)</b>  Sponsor: Clare Pillman, Chief Executive  Presenter: Colette Fletcher, Head of Governance and Board Secretary</p> <p><b>Summary: To APPROVE changes to the SaLS</b></p> <p><b>Paper ref: 22-09-B13</b></p>
<b>12.25 (40 mins)</b>	<b>Lunch</b>
<b>13.05 (50 mins)</b>	<p><b>11. Required Evidence Base for Water Quality improvements in Wales and Evidence Strategic Update</b>  Sponsor: Ceri Davies, Executive Director of Evidence, Policy and Permitting  Presenter: Chris Collins, Head of Knowledge and Evidence; Alun Attwood, Manager, Monitoring and Reporting</p> <p><b>Summary: To DISCUSS the required evidence base for Water Quality improvements in Wales and the Evidence Strategic Update</b></p> <p><b>Paper ref: 22-09-B14</b></p>
<b>13.55 (15 mins)</b>	<p><b>12. Public Engagement and Transparency at Board Meetings</b>  Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development  Presenter: Colette Fletcher, Head of Governance and Board Secretary</p> <p><b>Discussion</b></p>
<b>14.10 (5 mins)</b>	<p><b>13. Board Forward Look</b>  Sponsor: Sir David Henshaw  Presenter: Colette Fletcher, Head of Governance and Board Secretary</p> <p><b>Paper ref: 22-09-B15</b></p>
<b>14.15 (5 mins)</b>	<p><b>14. AOB</b>  a) <b>Board Terms of Reference</b></p>

Summary: To ARRPOVE the Board Terms of Reference

Paper ref: 22-09-B16

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**End of Public Board meeting**

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**14.20  
(30 mins)**      **Public Q&A**

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**14.50**      **Close Meeting**

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**14.50  
(10 mins)**      **Break**

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**15.00 to  
16.30**      **Site Visit**  
  
Lead: Lyndsey Rawlinson, Head of North East Wales  
Operations

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