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**Title of meeting:** NRW Board Meeting Day 1 – Public Session

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**Date of meeting:** 16<sup>th</sup> November 2022      **Time of meeting:** 14.40-16.30

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**Venue:** Microsoft Teams

Join on your computer, mobile app or room device

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<b>Time</b>	<b>Item</b>
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**14.40  
(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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**14.45  
(5 mins)**

**2. Review Minutes and Action Log**  
**2A. Review Minutes from Public 22<sup>nd</sup> September 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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**14.50  
(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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**14.55  
(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: 22-11-B05**

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**15.10**  
**(15 mins)**

**5. Update Report of Committees**

Sponsors and presenters: Committee Chairs

Audit and Risk Assurance Committee – No meeting held

Evidence Advisory Committee – 17<sup>th</sup> October

**Paper ref: 22-11-B06**

Finance Committee – No meeting held

Flood Risk Management Committee – 21<sup>st</sup> October

**Paper ref: 22-11-B07**

People and Remuneration Committee – No meeting held

Protected Areas Committee – 6<sup>th</sup> October

**Paper ref: 22-11-B08**

Wales Land Management Forum – 5<sup>th</sup> September and 17<sup>th</sup> October

**Paper ref: 22-11-B09**

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

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**15.25**  
**(15 mins)**

**6. Finance Performance Report**

Sponsor: Rachael Cunningham, Executive Director of Finance and Corporate Services

Presenter: Rob Bell, Head of Finance

**Summary: To NOTE the latest financial position**

**Paper ref: 22-11-B10**

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**15.40**  
**(15 mins)**

**Break**

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**15.55**  
**(20 mins)**

**7. Business Plan Performance Dashboard Quarter 2 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 2 Report**

**Paper ref: 22-11-B11**

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**16.15**  
**(15 mins)**

**8. Wellbeing, Health and Safety Quarter 2 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 2 Report**

**Paper ref: 22-11-B12**

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**16.30**

**Close Meeting**

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