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

Date of meeting: 17th November 2022 **Time of meeting:** 9.30-15.00

Venue: Microsoft Teams

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[+44 29 2105 5545,,700862268#](#) United Kingdom, Cardiff

Phone Conference ID: 700 862 268#

Time

Item

**9.30
(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.

**9.35
(90 mins)**

2. Water Companies' Business Plans

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

Presenters: Peter Perry, CEO, Dŵr Cymru; James Jesic, Managing Director, Hafren Dyfrdwy

Attendees: Sian Williams, Head of Operations, North West Wales; Ruth Johnston, Lead Specialist Advisor, Water Strategy; Natalie Hall, Sustainable Water Manager; Gwenllian Roberts, Director of Ofwat for Wales; Eifiona Williams, Head of Water Branch, Welsh Government

Summary: To DISCUSS the business plans presented by Dŵr Cymru and Hafren Dyfrdwy

Presentation

**11.05
(15 mins)**

Break

**11.20
(45 mins)**

3. Flood Recovery and Review Programme Update and Winter Preparedness

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

Presenter: Jeremy Parr, Head of Flood and Incident Risk Management; Nicholas Pritchard, Lead Specialist Advisor, Strategic Planning and Investment

Summary: To DISCUSS the Flood Recovery and Review Programme (FRRIP) Update and Winter Preparedness

Presentation

**12.05
(60 mins)**

Lunch

**13.05
(45 mins)**

4. Strategic Discussion on Innovation

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

Presenters: Richard Cardwell, Manager, Integrated Evidence; Chris Collins, Head of Knowledge and Evidence

Summary: To DISCUSS the strategic approach to innovation

Paper ref: 22-11-B14

**13.50
(10 mins)**

Break

**14.00
(20 mins)**

5. Public Engagement and Transparency at Board Meetings

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

Presenter: Colette Fletcher, Head of Governance and Board Secretary

Summary: To DISCUSS proposals for public engagement and transparency at Board meetings

Presentation

**14.20
(5 mins)**

6. Board Forward Look

Sponsor: Sir David Henshaw

Presenter: Colette Fletcher, Head of Governance and Board Secretary

Paper ref: 22-11-B16

**14.25
(5 mins)**

7. AOB

a) For Approval by correspondence:

Board Committees Terms of Reference

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

Presenter: Colette Fletcher, Head of Governance and Board Secretary

Summary: To APPROVE the updates to the Board and Committee Terms of Reference

Paper ref: 22-11-B17

End of Public Board meeting

**14.30
(30 mins)**

Public Q&A

15.00

Close Meeting
