

Agenda

Title of meeting: NRW Board Meeting - Public Session

Date of meeting: 18th May 2023

Time of meeting: 9:00-14:35

Location: Microsoft Teams
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Time

Item

**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 23rd March 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
(5 mins)**

3. Update from the Chair

Sponsor and Presenter: Sir David Henshaw

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

**9:15
(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: 23-05-B04

**9:30
(20 mins)**

5. Update Reports of Committees and Forums

Sponsors and presenters: Committee Chairs

Audit and Risk Assurance Committee
Evidence Advisory Committee – 10th May
Finance Committee – 28th April

Paper ref: 23-05-B05

Flood Risk Management Committee – 18th April

Paper ref: 23-05-B06

Land Estate Committee – 5th May

People and Customer Committee

Protected Areas Committee – 4th May

Forum Updates

Wales Land Management Forum

Paper ref: 23-05-B07

Wales Fisheries Forum

Wales Water Management Forum

Paper ref: 23-05-B09

National Access Forum for Wales

Paper ref: 23-05-B10

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

**9:50
(20 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: 23-05-B11

**10:10
(20 mins)**

7. UK Board Apprenticeship Programme

Sponsors: Sir David Henshaw, Chair / Clare Pillman, Chief Executive

Presenter: Natalie Williams, Team Leader & Deputy Board Secretary, Board Secretariat

Summary: To APPROVE NRW's involvement in the UK Board Apprenticeship Programme

Paper ref: 23-05-B16

**10:30
(5 mins)**

8. Proposed Changes to the Statutory and Legal Scheme (SaLS)

Sponsor: Clare Pillman, Chief Executive

Presenter: Clare Jones, Lead Specialist Advisor, Governance

Summary: To APPROVE changes to the Statutory and Legal Scheme (SaLS)

Paper ref: 23-05-B13

10:35
(35 mins)

Break

11:10
(90 mins)

9. Discussion with Dŵr Cymru/Welsh Water and Hafren Dyfrdwy

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

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

External Attendees: Steve Wilson, Managing Director – Wastewater Service, Business Customers & Energy, Dŵr Cymru; Stephanie Pullen, Environmental Regulations and Permits Lead, Hafren Dyfrdwy; Gwenllian Roberts, Director of Ofwat for Wales; Eifiona Williams, Head of Water Branch, Welsh Government; Andy Fraser, Welsh Government

NRW Attendees: Sian Williams, Head of Operations North West Wales; Ruth Johnston, Lead Specialist Advisor, Water Strategy; Natalie Hall, Sustainable Water Manager

Summary: To DISCUSS the follow-up to the business plan presentation to the November 2022 Board meeting

Presentation

12:40
(60 mins)

Lunch

13:40
(20 mins)

10. Wellbeing Health & Safety Annual Report 2022-23

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

Presenter: Charlotte Morgan, Wellbeing Health & Safety Manager

Summary: To APPROVE the Wellbeing Health & Safety Annual Report 2022-23

Paper ref: 23-05-B12

14:00
(5 mins)

11. Board Forward Look

Sponsor: Sir David Henshaw

Presenter: Natalie Williams, Team Leader & Deputy Board Secretary, Board Secretariat

Paper ref: 23-05-B14

14:05
(5 mins)

12. AOB

End of Public Board meeting

14:10
(25 mins)

Public Q&A

14:35

Close Meeting
