

Agenda

Title of Meeting:	Board		
Date of Meeting:	4 December 2014	Venue:	The Shirehall, Monmouth
Time of Meeting:	9.00am		
Time: 09.00	Subject		
	1. Standard Board Business		
	2. Finance Update - 2014/15		
	3. Outdoor Recreation and Access Strategy 2015-2020		
	4. Partnership Funding Proposals		
	5. Forestry and Tree Health Strategy - Updates		
	- Inquiry into the management of the public forest estate - Action Plan		
	6. Invasive Non Native Species (INNS) strategic management - Update		
	7. Appointment of Dee Conservancy Duty Holder		

8. Morgan Parry Foundation

9. Update from the Chairman (verbal)

10. Update from the Chief Executive (verbal)

11. Report from Committees

12. Updates from Board Groups (written)

13. Forward Look

14. Any Other Business
