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| Date of Meeting: | 20th  September 2017 | Venue: | International Pavilion, Llangollen |
| Title of Meeting: | NRW Board Meeting (Business) | | |
| Time:  12.20 p.m. | SubjectLunch | | |
| 1.00 p.m.  Scrutiny/Decision  Information | 1. Presentation on local area opportunities and challenges (30 mins) Sponsor: Tim Jones  Presenter: Local team | | |
| 1.30 p.m.  Scrutiny/Decision  Information | 2. Performance indicators reporting: Period one(1hr 15 mins) Sponsor: Emyr Roberts  Presenters: Executive Team Paper: NRW B B 40.17 | | |
| 2.45 p.m.  Scrutiny/Decision  Information | 3. Finance Update Paper (15 minutes) Sponsor: Kevin Ingram  Presenter: Rob Bell  Paper: NRW B B 41.17 | | |
| 3.00 p.m. | Tea/Coffee (15 mins) | | |
| 3.15 p.m. | 4. Presentation from Heritage Lottery Fund on priorities in Wales Sponsor: Ceri Davies Presenter: Richard Bellamy, Heritage Lottery Fund | | |
| 4.00 p.m.  Scrutiny/Decision  Information | 5. Reports - (20 mins)Paper: Chair’s Report – Diane McCrea (paper: NRW B B 42.17) Paper: Board Members’ Activities – Diane McCrea (paper: NRW B B 43.17)  Paper: Chief Executive’s Report – Emyr Roberts (paper: NRW B B 44.17) | | |
| 4.20 p.m.  Scrutiny/Decision  Information | 6. Minutes & Matters arising, Committees, Minutes & Matters arising (25 mins) - Ratification of Business Minutes (July 2017)  - Review of Business Action Point Log (July 2017)   * People and Remuneration Committee – Emyr Roberts * Minutes June for ratification * Health and Wellbeing Update- for information (paper: NRW B B 45.17) * Wellbeing, Health and Safety Annual Report (Paper: NRW B B 46.17– Ashleigh Dunn) * Revised - Terms of Responsibility for approval (paper: NRW B B 48.17) * Audit and Risk Assurance Committee – Nigel Reader * Update from July Meeting (verbal) including ratification of June Minutes * ARAC End of Term Chair Report (paper NRW: B B 49.17) * JNCC – Madeleine Havard * Flood Risk Management Advisory Group – Madeleine Havard * Update from July meeting * Protected Areas Committee – No update required * Public Service Boards – Sub Group update | | |
| 4.45 p.m. | 7. Any other Business | | |
| 4.50 p.m. | 8. Meeting close (10 minutes)Public Forum  * There will be an opportunity for attendees to give feedback on or/comment on any aspect of the meeting in open session and to ask questions of the Board. | | |