



Title of Meeting	Wales Land Management Forum (WLMF) Agri-Pollution Sub Group (Chair: Zoe Henderson)
Date & Location	Wednesday 10th April 2019 Welsh Government Offices Rhodfa Padarn Llanbadarn Fawr Aberystwyth SY23 3UR
Time:	Subject
10:00	1) Arrival & Tea/Coffee
10:15	2) Welcome & Apologies (<i>Zoe Henderson, NRW</i>)
10:25	3) Agri Regulation Update (<i>Andrew Chambers/Spencer Conlon, WG</i>)
10.40	4) Farming Connect Agri-Pollution Delivery Programme (<i>Sara Jenkins, Menter a Busnes</i>)
11:00	5) Capital Items not covered under the Sustainable Production Grant (SPG) – (<i>Helen Haider/Marc Williams, NRW</i>)
11:15	6) Discussion on the Root Cause Analysis Report (<i>Geraint Weber, NRW</i>)
11:30	7) Dairy Project Update (<i>Matt Lowe, NRW</i>)
12:15	8) Voluntary Approach to Nutrient Management Update (<i>Lorna Davis, NFU Cymru</i>)
12:30	9) Discussion on the WLMF Progress Report (<i>Marc Williams, NRW</i>)
12:45	LUNCH
13:15	10) Update on aligning advisory services in Wales (<i>Sara Jenkins, Menter a Busnes</i>)
13:25	11) Presentation on the AC/DC Farm Project in Wales (<i>Stephen Marsh-Smith, WEL</i>)
13:50	12) Presentation from <i>Simon Evans, Chief Executive of the Wye & Usk Foundation- ‘After Regulation- what next?’</i>

14:15 **13) Arrangements for future sub-group meetings**

(Helen Haider/Marc Williams, NRW)

- 23rd May 2019 (WG Offices, Aberystwyth)
- 13th June 2019 (WG Offices, Aberystwyth)
- 8th July 2019 (WG Offices, Aberystwyth) * possible site visit Anglesey/meeting in Bangor
- 12th August 2019 (WG Offices, Aberystwyth)
- 23rd September 2019 (WG Offices, Aberystwyth)
- 23rd October 2019 (WG Offices, Aberystwyth)
- 13th November 2019 (NFU Cymru Office, Builth Wells)
- 16th December 2019 (WG Offices, Aberystwyth)

14:25 **13) Minutes from meeting on 11 March & outstanding action points** *(Marc Williams & Helen Haider, NRW)*

14:35 **14) Update on relevant diary activities** *(All)*

14:45 **15) AoB** *(All)*

15:00 End
