

## Agenda

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**Title of meeting: NRW Board Meeting Day 2 - Public Session**

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**Date of meeting: 23<sup>rd</sup> September 2021    Time of meeting: 9.00-12.50**

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**Venue:                                    Plas Tan y Bwlch, Maentwrog, Gwynedd**

**Microsoft Teams:** Join on your computer or mobile app  
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### Observers:

Time	Item
<b>9.00 (5 mins)</b>	<b>1. Open Meeting</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• Declaration of Interests</li><li>• Explain conduct of meeting</li></ul> <p>Sponsor and Presenter: Sir David Henshaw (Chair)</p>
<b>9.05 (5 mins)</b>	<b>2. Review Minutes and Action Log</b> <b>2A. Review Minutes from Public 14<sup>th</sup> July meeting</b> <b>2B. Review Public Action Log</b> Sponsor and Presenter: Sir David Henshaw (Chair)
<b>9.10 (10 mins)</b>	<b>3. Update from the Chair</b> Sponsor and Presenter: Sir David Henshaw  <b>Summary: The Chair to update the Board</b>
<b>9.20 (20 mins)</b>	<b>4. Chief Executive's Report</b> Sponsor and Presenter: Clare Pillman, Chief Executive  <b>Summary: To update the Board on current key activities</b>  <b>Presentation Only</b>
<b>9.40 (10 mins)</b>	<b>5. Update Report of Committees</b> Sponsors and presenters: Committee Chairs

	<p>Audit and Risk Assurance Committee</p> <ul style="list-style-type: none"> <li>Annual Report 2020/21</li> </ul> <p><b>Paper ref: 21-09-B10</b></p> <p>Evidence Advisory Committee – n/a</p> <p>People and Remuneration Committee 16<sup>th</sup> September</p> <p><b>Verbal update (no paper)</b></p> <p>Protected Areas Committee – n/a</p> <p><b>Summary: To update the Board on recent committee activities</b></p>
<p>9.50 (20 mins)</p>	<p><b>6. Business Plan Performance Dashboard Quarter 1 Report</b></p> <p>Sponsors: Clare Pillman, Chief Executive</p> <p>Presenters: Caroline Hawkins, Corporate Planning, Performance &amp; Strategic Assessment Manager</p> <p><b>Summary: To scrutinise the Quarter 1 Report</b></p> <p><b>Paper ref: 21-09-B12</b></p>
<p>10.10 (20 mins)</p>	<p><b>7. Wellbeing, Health and Safety Quarter 1 Report</b></p> <p>Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development</p> <p>Presenter: Charlotte Morgan, Wellbeing, Health and Safety Manager</p> <p><b>Summary: For Board approval</b></p> <p><b>Paper ref: 21-09-B13</b></p>
<p>10.30 (15 mins)</p>	<p><b>Break</b></p>
<p>10.45 (20 mins)</p>	<p><b>8. Equality, Diversity and Inclusion Project</b></p> <p>Sponsor: Prys Davies, Executive Director of Corporate Strategy and Development</p> <p>Presenter: Lyn Williams, Specialist Advisor, People Management; Julia Allen, Lead Specialist Advisor, Human Resources</p> <p><b>Summary: Equality, Diversity and Inclusion (EDI) Project: update and discussion on priorities</b></p> <p><b>Paper ref: 21-09-B14</b></p>
<p>11.05 (75 mins)</p>	<p><b>9. Marine and Coastal Delivery and Place Presentation</b></p> <p>Sponsor: Gareth O’Shea, Executive Director of Operations; Ceri Davies, Executive Director of Evidence, Policy and Permitting</p> <p>Presenter: Rhian Jardine, Head of DPAS and Marine Andrea Winterton, Marine Services Manager; Pete Jordan, Development</p>

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Planning Advice Service Manager; Mary Lewis, Sustainable Places Land and Sea Manager

**Summary: To provide an overview of the Marine and Coastal Delivery of the Business Plan Strategic Objectives**

**Paper ref: 21-09-B15**

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**End of Public Board meeting**

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**12.20  
(30 mins)**

**10. Public Q&A Session**

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**12.50**

**Close Meeting**

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**12.50**

**Lunch**

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