
Title of Meeting: Board

Date of Meeting: Tuesday 9 July 2013

Venue:
Glyndwr
University,
Wrexham

Time of Meeting: 9.00am

Time:	Subject
	1. Welcome, safety issues, Declaration of Interest and Chair opening statement
	Standard Board Business
	2. Apologies for Absence and Declaration of Interest
	3. Ratification of Minutes from Open Board Meeting held on 21 May 2013
	4. Review of Action Point Log from Open Meeting on 21 May 2013 – no actions
	5. Ratification of decisions, discussion and action points raised during Briefing Session on Monday 8 July
	6. Update from the Chairman (verbal)
	7. Update from the Chief Executive (verbal)
	8. Report from Committees
	9. Update from Board Groups
	10. Corporate Plan – Update
	11. Corporate Dashboard – Final Measures

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| 12. | State of the Environment reporting |
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| 13. | Enterprise Update and Initial Priorities |
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| 14. | Data and Information – Charging Policy |
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| 15. | Conservation Covenants – Law Commission proposals |
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| 16. | Phytophthora Outbreak – Operational Update and Future Strategy |
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| 17. | Natural Resources Wales and North-East Wales - Presentation |
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| 18. | AOB and Bright Ideas |
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