
Title of Meeting: Board

Date of Meeting: Tuesday 19,
March 2013

Venue:
Maldron
Hotel,
Cardiff

Time of Meeting: 9.00am

Time:	Subject
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Standard Board Business

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| 1. | Apologies for Absence |
| 2. | Safety Issues |
| 3. | Declarations of Interest |
| 4. | Business Plan - 2013/14 |
| 5. | Budget - 2013/14 |
| 6. | Non-Financial Scheme of Delegation |
| 7. | Financial Scheme of Delegation |
| 8. | Welsh Language Scheme |
| 9. | Permitting Publication Scheme |
| 10. | Final Enforcement & Prosecution Policy |
| 11. | Health, Safety and Well Being – Policy Statement and Roles & Responsibilities |
| 12. | Non-Executive Expenses Scheme |
| 13. | Communication Key Messages for 1 April including Launch |
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| 14. | Incident Management Day 1 arrangements |
| 15. | Environmental Management System (EMS) |
| 16. | Board Information Governance and Open Board meetings from 1 April |
| 17. | Ratification of discussion and actions raised from day 1 - Briefing day |
| 18. | Agree Minutes of Board Meeting of 27 February |
| 19. | Matters arising not covered in the rest of the agenda |
| 20. | Action Log update |
| 21. | Chairman's Update (Verbal) |
| 22. | Chief Executive Update (Verbal) |
| 23. | Report from Remuneration Committee |
| 24. | Report from Audit and Risk Management Committee |
| 25. | Feedback from Board Groups (Verbal) |
| 26. | Bright Ideas |
| 27. | Future Meetings |