



Natural Resources Wales

Board Meeting

19 March 2013

Paper Title	Non-Executive Expenses Scheme
Paper Reference:	Paper 9 (03/13)
Paper Prepared By:	Liz Davis

Purpose of Paper:	Decision/Discussion
Recommendation:	The Board is asked to approve the scheme in preparation for presentation to the Minister for approval.

Impact: To note – all headings might not be applicable to the topic	Impact on the Environment: Not applicable Impact on the Economy: Not applicable Impact on Community: Not applicable Impact on Knowledge: Not applicable
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Issue

1. To consider the approval of the NEDs Remuneration Scheme.

Summary

2. The Board are asked to discuss and approve the scheme in preparation to present to the Minister for agreement.

Background

3. The Paper was considered by the Remuneration Committee on 14 February and subsequently agreed.

Next Steps

4. Paper to be presented to the Minister for approval.

Risks

5. Not applicable.

Financial Implications

6. Not applicable.

Communications

7. When approved the guidance held within the paper will contribute to the content of the Board Essential Guide (handbook).