
Title of Meeting: Board

Date of Meeting: Tuesday 21st May 2013

Venue:
Stradey
Park Hotel,
Llanelli

Time of Meeting: 9.00am

Time: **Subject**

1. **Draft Strategic Stakeholder Engagement Framework**

2. **Corporate Plan – Timetable and process**

3. **Draft Corporate Dashboard**

4. **Draft Workforce Plan**

5. **Strategic Equalities Plan**

6. **Governance arrangements for Flood and Coastal Risk
Management**

7. **Administration of Internal Drainage Districts**

8. **Any Other Business**
