
Title of Meeting: Board

Date of Meeting: Wednesday 16 October 2013

Venue:
Maes Y
Ffynon,
Bangor

Time of Meeting: 9.00am

Time: **Subject**

1. **Welcome, safety issues, Declaration of Interest and Chair**

2. **Standard Board Business**

3. **Ratification of Minutes from Board Meeting**

4. **Review of Action Point Log**

5. **Update from the Chairman (verbal)**

6. **Update from the Chief Executive (verbal)**

7. **Report from Committees**

8. **Update from Board Groups (verbal)**

9. **Finance Update**

10. Financial Scheme of Delegation – Update

11. Internal Audit Charter

12. Natural Resources Wales – our approach to Corporate Communications

13. Newborough Forest – Discussion Paper and Presentation

14. Energy Island – Presentation

15. AOB and Bright Ideas
