
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. **Apologies for Absence and Declaration of Interest**

3. **Ratification of Minutes from Board Meeting 9 July 2013**

4. **Review of Action Point Log**

5. **Ratification of decisions, discussion and action points
raised during Briefing Session on Tuesday 3 September**

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

7. **Update from the Chief Executive including presentation
on the Change Programme**

8. Corporate Dashboard – First Report

9. Hydropower Flow Standards – response to consultation

10. Independent Scientific Advice, and Operational Standards and Principles in Natural Resources Wales

11. Flood risk management capital programme – annual board briefing

12. Schedule of Board and Committee dates 2014-15

13. Consultation Tracker

14. Report from Committees

15. Update from Board Groups

16. AOB and Bright Ideas Register
