

Agenda

Title of Meeting:	Board	
Date of Meeting:	3 April 2014	Venue: The Merlin Theatre, Haverfordwest
Time of Meeting:	9.00am	
Time: 09.00	Subject	
	1. Standard Board Business	
	2. Finance Update - 2013/14	
	3. Natural Resource Management - Update	
	4. Hydropower - Update	
	5. Partnership Funding Review	
	6. Salmon Stocking & Hatcheries Review - Update	
	7. People Strategy	
	8. Transition and Benefits Realisation - Year 1 Update	
	9. ICT Update	
	10. Sustainable Development Charter - Annual Challenge (2014/15)	

11. Update from the Chairman (verbal)

12. Update from the Chief Executive (verbal)

13. Report from Committees

14. Update from Board Groups (verbal)

15. Any Other Business/Forward Look



**Cyfoeth
Naturiol**
Cymru
**Natural
Resources**
Wales