



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



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Agenda

Title of Meeting: Board

Date of Meeting: 9 July 2014

Venue: The Guildhall, Brecon

Time of Meeting: 9.00am

Time: 09.00

Subject

1. Standard Board Business

2. Welsh Language Scheme Annual Report - 2013/14

3. Complaint Handling Annual Report - 2013/14

4. Enterprise Framework Annual Report - 2013/14

5. Finance Update - 2014/15

**6. Flood Risk Management Capital Programme -
Paper/Presentation**

7. Evidence Strategy

**8. Interim Statement on Natural Resource Management including
State of Nature Fund presentation**

9. Proposed Regulatory Principles

10. A Consultation on Natural Resources Wales' salmon

stocking, third party salmon stocking and the future of Natural Resources Wales' hatcheries - Update

11. Management of the NRW Estate to Enhance Pollinator Activity in Wales

12. Update from the Chairman (verbal)

13. Update from the Chief Executive (verbal)

14. Report from Committees

15. Updates from Board Groups (written)

16. Forward Look and Board Dates 2015-2016

17. Any Other Business
