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Agenda

Title of Meeting: Board (Business Meeting)	
Date of Meeting: 9 July 2015	Venue: Canolfan Cae Cymro, Clawdd Newydd
Time of Meeting: 9.0	
Time: 0900 - 13.00	Subject
1. Standard Board Business	
2. Finance Report - End of Year 2014/15	
3. Management Options to Address the Decline in Stocks of Salmon and Some Sea Trout in Wales	
4. European Beaver in Wales	
5. Charges Consultation Proposals – 2016/17 & 2017/18	
6. Delivering Biodiversity through Natural Resource Management	
7. Water Framework Directive and the River Basin Management Plans – Next steps	
8. Welsh Language Scheme Annual Report to Welsh Language Commissioner 2014-15	
9. Update from the Chairman (verbal)	
10. Update from the Chief Executive (verbal)	



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11. Report from Committees

12. Updates from Board Groups (written)

13. Forward Look

14. Any Other Business

Refreshments	Tea and Coffee will be provided at 11.0 Lunch will be provided at 13.0 after the meeting, with opportunity for engagement with attendees
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