



**Cyfoeth
Naturiol**
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Resources**
Wales



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Agenda

Title of Meeting: Board (Business Meeting)	
Date of Meeting: 27 March 2015	Venue: Medrus Main Room, Aberystwyth University
Time of Meeting: 9.0	
Time: 09.00 - 13.00	Subject
1. Standard Board Business	
2. Finance Update - 2014/15	
3. Draft Corporate Dashboard - 2015/16	
4. Communities & Regeneration Enabling Plan	
5. Embedding Climate Change mitigation and adaptation - Progress Report	
6. Wellbeing, Health & Safety Strategy & Governance	
7. Strategic Equalities Plan	
8. Welsh Language Standards	
9. Update from the Chairman (verbal)	
10. Update from the Chief Executive (verbal)	

11. Report from Committees

12. Updates from Board Groups (written)

13. Forward Look

14. Any Other Business
