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|------------------------------|-----------------------------------------------------------------------|---------------|------------------------------------------|
| <b>Title of Meeting:</b>     | Board                                                                 |               |                                          |
| <b>Date of Meeting:</b>      | 9 October 2015                                                        | <b>Venue:</b> | <b>Henllys Village Hall,<br/>Cwmbran</b> |
| <b>Time of Meeting:</b>      | 9.00                                                                  |               |                                          |
| <b>Time:</b> 0900 -<br>13.00 | <b>Subject</b>                                                        |               |                                          |
|                              | 1. Standard Board Business                                            |               |                                          |
|                              | 2. Finance Report - 2015/16                                           |               |                                          |
|                              | 3. Performance Report (Period 1 - 1 April - 30 July 2015)             |               |                                          |
|                              | 4. Flood Risk Management Capital Programme Proposals - 2016/17        |               |                                          |
|                              | 5. Nuclear & Radioactive Substances Regulation in Wales               |               |                                          |
|                              | 6. NRW's Reservoir Act (1975) Responsibilities (Regulator & Operator) |               |                                          |
|                              | 7. Equality & Diversity Update                                        |               |                                          |
|                              | 8. Life Natura 2000 Programme - Information Briefing                  |               |                                          |
|                              | 9. Update from the Chairman (verbal)                                  |               |                                          |
|                              | 10. Update from the Chief Executive (verbal)                          |               |                                          |
|                              | 11. Report from Committees                                            |               |                                          |
|                              | 12. Updates from Board Groups (written)                               |               |                                          |

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### 13. Any Other Business

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