



**Cyfoeth
Naturiol
Cymru
Natural
Resources
Wales**



**Cyfoeth
Naturiol
Cymru
Natural
Resources
Wales**

Agenda

Title of Meeting: Board (Business Meeting)	
Date of Meeting: 10 February 2015	Venue: Butetown Community Centre, Cardiff
Time of Meeting: 13.0	
Time: 13.00	Subject
	1. Standard Board Business
	2. Finance Update - 2014/15
	3. Corporate Dashboard 2014/15 - 2nd Performance Review
	4. Business Plan and Budget 2015/16
	5. Internal Drainage Districts - Rates & Levies 2015/16
	6. Education and Skills Strategy
	7. Sites of Special Scientific Interest (SSSI) Programme
	8. Alternative mitigation programme for rivers previously stocked with salmon
	9. Update from the Chairman (verbal)
	10. Update from the Chief Executive (verbal)
	11. Report from Committees



**Cyfoeth
Naturiol
Cymru
Natural
Resources
Wales**

12. Updates from Board Groups (written)

13. Forward Look

14. Any Other Business
