

**12<sup>th</sup> February 2010**

**RICS Office, Cardiff**

**Start 1030 hrs**

## **AGENDA**

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|--|-----------------|
| 1. Minutes, Matters Arising and Action Log Progress              | All             |
| 2. Director General's Forward Look (verbal)                      | Tim Rollinson   |
| 3. Director's Report (WNC 03.10)                                 | Trefor Owen     |
| 4. Finance Report (WNC 02.10)                                    | Derek Stephen   |
| 5. Strategic Direction for Woodland Grants (WNC 01.10)           | Richard Siddons |
| 6. National Forest Estate Wind Farm Programme Report (WNC 04.10) | Derek Stephen   |
| 7. Read Report Senedd Launch (verbal)                            | Clive Thomas    |
| 8. National Committee Forward Look 2010 (WNC 05.10)              | James Laing     |
| 9. AOB   |                 |

Date of next meeting: **Friday 26<sup>th</sup> March – WAG Office, Aberystwyth**