

14th May 2010

Isabel Bruce Room, Aberdare Hall, Cathays Park, Cardiff

Start 1030 hrs

AGENDA

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| 1. Minutes, Matters Arising and Action Log Progress | All |
| 2. Director's Report (WNC 18.10) | Trefor Owen |
| 3. Finance Report (WNC 15.10) | Martin Veale |
| 4. Performance & Business Measures Report (WNC 19.10) | Clive Thomas |
| 5. Communications: | Sam Argent |
| ♦ Communication Review Presentation (ppt) | |
| ♦ Updated Communication Strategy (WNC 16.10) | |
| 6. Annual Report (& Accounts) 2009/10 (WNC 17.10) | James Laing |
| 7. AOB | |

Date of next meeting: **Friday 16th July – Environment Centre Wales, nr Bangor, and visit to community woodland**