

**16<sup>th</sup> July 2010**

**Management Centre in Bangor University, Bangor**

**Start 0930 hrs**

## **AGENDA**

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|---|----------------|
| 1. Minutes, Matters Arising and Action Log Progress   | All            |
| 2. Director's Report (WNC 24.10)  | Trefor Owen    |
| 3. Finance Report (WNC 20.10)   | Martin Veale   |
| 4. Assembly Government Woodland Estate<br>Research Project (WNC 22.10)  | Bill MacDonald |
| 5. Policy & Programming: <ul style="list-style-type: none"><li>• Economic Development &amp; Enterprise Policy (WNC 23.10)</li></ul> | Clive Thomas   |
| 6. Woodland Strategy Advisory Panel Report (WNC 21.10)  | Roger Cooper   |
| 7. Woodland and Development (WNC 25.10)   | Clive Thomas   |
| 8. AOB  |                |

**1200 hrs - Early lunch with University guests**

**1300hrs - Community Woodland Visit (led by Dr. Jenny Wong)**

**Finish 1500 hrs**

Date of next meeting: **Friday 24<sup>th</sup> September – Aberdare Hall, Cardiff tbc**