

24th September 2010

Joan Buckingham Room, Aberdare Hall, Cardiff

Start 1030am

AGENDA

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| 1. Minutes, Matters Arising, Events Planner and Action Log Progress | All |
| 2. Director's Report (WNC 29.10) | Trefor Owen |
| 3. Environmental Delivery Options Project (verbal)
(The WAG review) | Trefor Owen |
| 4. Finance Report (WNC 27.10)) | Martin Veale |
| 5. Audit and Risk Committee Report (WNC 30.10) | Judith Webb |
| 6. Policy & Programming: <ul style="list-style-type: none">• Biodiversity Policy Position (WNC 28.10) | Clive Thomas |
| 7. Forest Research (WNC 26.10) | Trefor Owen |
| 8. Woodland Opportunities mapping (presentation) | Clive Thomas |
| 9. AOB | |

Date of next meeting: **Friday 26th November – RICS Office, Cardiff (tbc)**