

26th March 2010

Cilgerran Room, WAG Office, Aberystwyth

Start 1030 hrs

AGENDA

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| 1. Minutes, Matters Arising and Action Log Progress | All |
| 2. Director's Report (WNC 13.10) | Trefor Owen |
| 3. Finance Report (WNC 08.10) | Martin Veale |
| 4. Audit & Risk Committee Report (WNC 14.10) | Judith Webb |
| 5. Policy & Programming: | Clive Thomas |
| • Corporate Plan 2010 – 2013 (WNC 11.10) | Sue Ginley |
| • Welsh Woodlands Policy Position (WNC 12.10) | Michelle van-Velzen |
| 6. Woodland Strategy Advisory Panel Report (WNC 10.10) | Roger Cooper |
| 7. Assembly Government Woodland Estate
Research Project (WNC 09.10) | Bill MacDonald |
| 8. Plant Health Update (WNC 07.10) | Richard Siddons |
| 9. Forest Research Update (WNC 06.10) | Hugh Evans |
| 10.AOB | |

Date of next meeting: **Friday 14th May – RICS Office, Cardiff**