



26th November 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 32.10) | Trefor Owen |
| 3. Environmental Delivery Options Project (verbal)
(The WAG review) | Trefor Owen |
| 4. Finance Report (WNC 33.10) | Martin Veale |
| 5. WSAP Report (WNC 31.10) | Roger Cooper |
| 6. Update on Phytophthora ramorum infection of larch
(presentation) | Richard Siddons |
| 7. The Woodland Carbon Code (presentation) | Clive Thomas |
| 8. Forward Look 2011 (WNC 34.10) | Terry O'Keefe |
| 9. AOB | |

Date of next meeting: **Friday 11th February – Cathays**