



Agenda Item 8

12th February 2010

WNC 05.10

FORWARD LOOK 2010

Purpose

1. To inform the National Committee of business issues to be addressed during 2010.

Background

2. The Forward Look enables the National Committee and Secretariat to look forward and plan the timing of committee business during the six annual meetings and deliver effective corporate governance.

Next Steps

3. Secretariat will keep the Forward Look 2010 regularly updated (see Annex 1).

Financial Implications

4. This paper acts as an update and does not lead to financial implications.

Risk Analysis

5. This paper acts as an update and there are no risks associated with this paper.

Communications

6. There are no communication issues as this is an internal document for use by Secretariat and the National Committee.

Recommendations

7. That the National Committee:
 - notes the contents of the Forward Look 2010;
 - is invited to highlight additional areas of business within the Committee's agreed Terms of Reference.

James Laing
Secretariat
February 2010

National Committee

Annex 1 - FCW National Committee Forward Look 2010

Meeting Date	Subject	Owner
Agenda 12th February RICS Office Cardiff	Director's Report	Trefor Owen
	Finance Report	Derek Stephen
	Director General Forward Look 2010	Tim Rollinson (con)
	Biomass Briefing (by correspondence)	Trefor Owen
	Strategic Direction for Woodland Grants	Richard Siddons
	National Forest Estate Wind Farm Programme Report	Peter Garson
	NC Forward Look 2010	Terry O'Keefe
Agenda 26th March WAG Office Aberystwyth	Director's Report	Trefor Owen
	Finance Report (inc. Business Plan)	Head of Finance
	Corporate Plan 2010/11	Clive Thomas
	Welsh Woodlands Policy	Clive Thomas
	Audit & Risk Committee Report	Judith Webb
	Plant Health	Richard Siddons
	Woodland Strategy Advisory Panel Report (from 17 th March)	Roger Cooper
Forest Research	Hugh Evans (con)	
Agenda 14th May RICS Office Cardiff	Director's Report	Trefor Owen
	Finance Report	Head of Finance
	Annual Report & Accounts 2009/10	Head of Finance
	FCW Strategic Vision and Public Estate Study Update	Clive Thomas
Agenda 16th July Henfaes Bangor	Director's Report	Trefor Owen
	Finance Report	Head of Finance
	Economic Development & Enterprise Policy	Clive Thomas
	Woodland Strategy Advisory Panel Report (from 15/16 th June)	Roger Cooper

National Committee

Agenda 24th September RICS Office Cardiff	Director's Report	Trefor Owen
	Finance Report	Head of Finance
	Audit & Risk Committee Report	Judith Webb
	Biodiversity Policy	Clive Thomas
	Programme Development Overview (tbc)	Clive Thomas
	Communications Review	Terry O'Keefe
	Forest Research	Hugh Evans (con)
Agenda 26th November RICS Office Cardiff	Director's Report	Trefor Owen
	Finance Report	Head of Finance
	Woodland Strategy Advisory Panel Report (from 19/20 th Oct)	Roger Cooper
	Audit & Risk Committee Report	Judith Webb
	Better Woodlands for Wales – the way forward (tbc)	Richard Siddons
	Forward Look 2011	Terry O'Keefe

Notes:

The Director's Report will cover updates on issues such as Performance and Business Measures, HR, Business Sustainability (Greenerways) Project, Assembly Integration, Windfarms, Project Partnerships (EU & other), Health & Safety, Welsh Language Scheme etc.