

## FCW National Committee Forward Look 2009

Meeting Date	Subject	Owner
<b>Agenda 30<sup>th</sup> January City Hall, Cardiff</b>	Director's Report	Trefor Owen
	Finance Report inc. VfM	Derek Stephen
	Study of Public Estate	Clive Thomas
	Director General Forward Look 2009	Tim Rollinson
	Woodland for Wales Strategy / Corporate Plan update	Clive Thomas
	NC Forward Look 2009	James Laing
<b>Agenda 13<sup>th</sup> March National Library, Aber</b>	Director's Report	Trefor Owen
	Finance Report inc. VfM	Derek Stephen
	Corporate Plan & Key Performance Indicators 09/10 – 11/12	Clive Thomas
	Communications Strategy 09/12	Sam Argent
	Plant Health / Biosecurity	Richard Siddons
	WFBP	Roger Cooper
<b>Agenda 8<sup>th</sup> May City Hall, Cardiff</b>	Director's Report	Trefor Owen
	Finance Report	Derek Stephen
	Annual Report 08/09	James Laing
	ARC Report	Judith Webb
	WSAP Report	Roger Cooper
	Plant! Update	Richard Siddons
	Forest Research	Hugh Evans
	Forward Look 2009	James Laing
<b>Agenda 3<sup>rd</sup> July FD Office, Dolgellau</b>	Director's Report	Trefor Owen
	Finance Report inc. VfM	Derek Stephen
	Health & Well-being Policy	Clive Thomas
	Water & Soils Policy	Clive Thomas
	ARC Report	Judith Webb
	WSAP Report	Roger Cooper
	Landslips – British Geological Survey	Peter Garson
	Affordable Housing	Peter Garson
<b>Agenda 4<sup>th</sup> September Portmeirion</b>	Director's Report	Trefor Owen
	Finance Report	Derek Stephen
	Community Involvement Policy	Clive Thomas
	Plant Health / Biosecurity	Richard Siddons
	Axis 2 Review	Clive Thomas
	BWW review post Axis 2	Richard Siddons
Forest Research	Hugh Evans	

<b>Agenda 20<sup>th</sup> November Cardiff</b>	Director's Report	Trefor Owen
	Finance Report inc. VfM	Derek Stephen
	Landscape & Heritage Policy	Clive Thomas
	ARC Report	Judith Webb
	WSAP	Roger Cooper
	Forward Look 2009/10	James Laing

**Notes:**

- The 4 remaining Policy Positions will be shared with NC in 2010/11 with Strategic Programmes tabled to the NC through the Corporate Planning process.
- 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.

**FCW Secretariat  
1/5/2009**