**Chair’s Board Report**

**NRW B B 10.17**

1. **Meetings with external bodies**

|  |  |  |
| --- | --- | --- |
| Date of meeting | Meeting with / Event | Notes |
| 14December | Dwr Cymru & NRW – Chair & CEO meeting | Meeting with Alistair Lyons (Chairman) and Chris Jones (CEO) of Dŵr Cymru. The meeting served as in introduction to the new chair as well as an opportunity to review working arrangements between DCWW and NRW. |
| 19 December | Cabinet Secretary Flood Centre visit | The Cabinet Secretary visited NRW’s Flood Centre in Ty Cambria, following correspondence on NRW’s preparedness for winter floods. Emyr Roberts, Ceri Davies and Jeremy Parr were in attendance. |
| Cabinet Secretary Roundtable meeting | A further meeting to discuss outcomes of a Workshop on Brexit and the Natural Resources Policy Consultation. |
| 11 January | Monthly Meeting with Cabinet Secretary | Monthly meeting with Cabinet Secretary. |
| 24 January | FUW Breakfast | FUW Breakfast event with Cabinet Secretary, launching Farming Connect’s flagship personal development programme Agri Academy 2017. |

1. **NRW Board Objectives**

During the month of December and following a review of the Board’s effectiveness, facilitated by Academi Wales, Board Members’ objectives were individually reviewed and updated.