



Board Meeting 1 Nov 2011

Agenda

Start 11:00

- 1) Apologies
- 2) Minutes of the 6 September 2011 meeting
- 3) Matters arising
- 4) Action plan
 - a. Approval and payment/reporting schedule
 - b. Milestones and responsibilities for funded tasks
- 5) Report from Skillshare 15 Oct 2011
- 6) Review of draft Marketing and communication strategy
- 7) Launch of Advisory notes, Case studies & Funding portal
- 8) Policy working group
 - a. Glastir stakeholder meeting update
 - b. Report of Third sector meeting with Minister
 - c. Living Wales Green Paper & Single Environment Body
 - d. Rural Development Regulation 2014-20 workshop with DEFRA, 7 or 13th December in Birmingham
 - e. Manifesto
- 9) Income opportunities
 - a. FP7 'STARTREE' project
 - b. People & Places
- 10) LlyG presence at external meetings
 - a. CWA annual conference 12-13 Nov near Avimore
 - b. WCVA Conference & AGM 24 Nov Llandudno
 - c. Natural Connections 2 Feb 2012 in London
- 11) Forward planning for LlyG Conference & AGM 11-12 March 2012
- 12) LlyG Directors
- 13) AOB