



Board Meeting 10 January 2012

Agenda

Start 11:00

- 1) Apologies
- 2) Minutes of the 1 November 2011 meeting
- 3) Matters arising
- 4) WEL membership
 - a. Sustainable development working group
 - b. Natural Environment Framework working group
- 5) Policy working group
 - a. Manifesto
- 6) Firewood market survey
- 7) Reports of LlyG representation at external meetings
 - a. Report CWA annual conference 12-13 Nov near Avimore
 - b. Rural Development Regulation 2014-20 workshop
 - c. WCVA Conference & AGM 24 Nov Llandudno
- 8) Future external events
 - a. Natural Connections 2 Feb 2012 in London
- 9) Forward planning for LlyG Conference & AGM 11-12 March 2012
- 10) AOB