

Time – 10.00 – 17.00 Wednesday October 17, 2006
Place – Phillips Room, 76 Portland Place

BOARD UPDATE

Item No	Agenda item	Lead	Papers	Time
1	Welcome from the Chair - confirmation of notes of 13 September Skeleton Board update	Martin Doughty		10:00 (10 mins)
2	Coastal Access	Pam Warhurst		10:10 (50 mins)
3	Governance Task Group	Roger Clarke		11:00 (40 mins)
4	Learning Task Group	Doug Hulyer		11:40 (40 mins)
5	Open Access for PAC	Guy Thompson		12:20 (20 mins)
6	AOB			12:40 (10 mins)
	Lunch			12:50 (60 mins)

BOARD MEETING

Item No	Agenda item	Lead	Paper supplied by	Time
1	Confirmation of notes of 13 September Skeleton Board meeting	Martin Doughty		13:50 (10 mins)
2	Chair's report	Martin Doughty		14:00 (10 mins)
3	CEO report Performance Reporting - Planning Cycle - Delivery Agenda - Business Planning Finance Reporting - Finance Report	Helen Phillips David Young Dave Webster		14:10 (10 mins) (30 mins) (30 mins)
4	Governance Package	Adrian Belton Dave Webster		15:20 (40 mins)
	Tea and coffee			16:00 (15 mins)

5	External Communications	Guy Thompson		16:15 (40 mins)
6	E-nable Business Case	Adrian Belton		16:55 (40 mins)
7	Policy Priorities for Natural England			17:35 (15 mins)
	Close			17:50

BOARD MEETING IN PRIVATE

Item No	Agenda item	Lead		Time
	NO ITEMS			