

# Natural England Board

Meeting 14  
10 December 2008

**AGENDA  
MEETING  
NEB A14 03**



**Date: Wednesday 10 December 2008**

**Time: 12.00 – 3.15pm**

**Place: Rooms 1 – 4, 6<sup>th</sup> Floor, Ashdown House, London**

## Board Meeting

	<b>Title</b>	<b>Paper No.</b>	<b>Lead</b>	<b>Time</b>
	Lunch			1200
	Welcome from the Chair		M Doughty	1300
1	Stakeholder Engagements	<b>NEB PU14 01</b>	M Doughty	1305
2	Chief Executive's Report	<b>NEB PU14 02</b>	H Phillips	1310
3	Genesis: Transfer of Operational Control to Natural England	<b>NEB PU14 03</b>	D Webster	1330
4	Evidence and Policy Priorities	<b>NEB PU14 04</b>	A Wood	1345
5	Natural England's Draft Policy on Inspiring People to Value and Conserve the Natural Environment	<b>NEB PU14 05</b>	G Thompson	1415
6	Natural England's Draft Policy on Transport	<b>NEB PU14 06</b>	A Wood	1425
7	Natural England's Draft Policy on Port Development	<b>NEB PU14 07</b>	A Wood	1435
8	Natural England's Draft Policy on Future Landscapes	<b>NEB PU14 08</b>	A Wood	1445
9	Natural England's Draft Policy on Invasive Non-Native Species	<b>NEB PU14 09</b>	A Wood	1455
10	Audit and Risk Committee Update	<b>NEB PU14 10</b>	D Webster	1505
11	Confirmation of minutes from 5 November 2008 Board Meeting	<b>NEB M14 03</b>	M Doughty	1510
	Close			1515