

# Natural England Board

Meeting 15  
11 February 2009

AGENDA  
MEETING  
NEB A15 04



**Date: Wednesday 11 February 2009**

**Time: 10.30am – 3.30pm**

**Place: Natural England Office, Eastbrook Building,  
Cambridge**

## Board Meeting

	<b>Title</b>	<b>Paper No.</b>	<b>Lead</b>	<b>Time</b>
	Welcome from the Chair		P Christensen	1030
1	Ely Pits and Meadows Site of Special Scientific Interest (SSSI) Notification	<b>NEB PU15 01</b>	R Tucker	1035
	Lunch			1230
2	Stakeholder Engagements	<b>NEB PU15 02</b>	P Christensen	1330
3	Chief Executive's Report	<b>NEB PU15 03</b>	H Phillips	1345
4	Joint Nature Conservation Committee (JNCC) Strategy	<b>NEB PU15 04</b>	T Tew	1415
5	Natural England's Draft Policy on Spatial Planning	<b>NEB PU15 05</b>	A Wood	1430
6	Natural England's Draft Policy on Ecosystems Approach	<b>NEB PU15 06</b>	T Tew	1440
7	Natural England's Draft Policy on Food Security	<b>NEB PU15 07</b>	A Wood	1450
8	Natural England's Draft Policy on Biotechnology	<b>NEB PU15 08</b>	T Tew	1505
9	Audit and Risk Committee Update	<b>NEB PU15 09</b>	D Webster	1520
10	Confirmation of minutes from 10 December 2008 Board Meeting	<b>NEB M15 03</b>	P Christensen	1525
	Close			1530