



# NATURAL ENGLAND BOARD

**MEETING 2**  
**5 December 2006**

**AGENDA**  
**NEB A06 02**

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**Date: 5 December, 2006**  
**Time : 10.30 – 15.45 hrs**  
**Place : Natural England Head Office, Sheffield**

## **Board Meeting**

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|----|--|-------|
| 1. | Welcome from the Chair   | 11.30 |
| 2. | Board Engagements and Forward Look <b>NEB P06 01</b>               | 11.35 |
|    | • Chair  |       |
|    | • Deputy Chair   |       |
|    | • Board Members  |       |
| 3. | Chief Executive Report <b>NEB P06 02</b>                           | 11.50 |
| 4. | England Biodiversity Strategy <b>NEB P06 09</b>                    | 12.20 |
| 5. | Scope of Natural England's climate change policy <b>NEB P06 08</b> | 12.35 |

## **Lunch** **12.55**

- |     |  |       |
|-----|--|-------|
| 6.  | Natural England's Corporate Plan 2007-2010 <b>NEB P06 04</b>             | 13.55 |
| 7.  | Report from the Audit Committee <b>NEB P06 05</b>                        | 14.25 |
| 8.  | Board remuneration <b>NEB P06 10</b>                                     | 14.35 |
| 9.  | Scheme of Delegation <b>NEB P06 06</b>                                   | 14.50 |
| 10. | Confirmation of Minutes -17 October 2006 Board meeting <b>NEB M06 01</b> | 15.00 |

## **Board Meeting closes** **15.10**

## **Board meeting in Private**

- |     |  |       |
|-----|--|-------|
| 11. | Board meeting appraisal (oral)   | 15.15 |
| 12. | CEO Bonus Review <b>NEB PR06 01</b>  | 15.25 |
| 13. | Confirmation of Minutes – 17 October 2006 Board meeting in private <b>NEB M06 02</b> | 15.40 |

## **Close** **15.45**