

Natural England Board

Meeting 12
16 September 2008

AGENDA
NEB A12 03



Date: Tuesday 16 September 2008
Time: 1.45pm – 3.45pm
Place: Brockhole Visitor Centre and Lake Windermere

Board Meeting

| | Title | Paper No. | Lead | Time |
|---|--|------------------------|-------------|-------------|
| | Welcome from the Chair | | M Doughty | 1.45pm |
| 1 | Stakeholder Engagements | NEB PU12 01 | M Doughty | 1.50pm |
| 2 | Chief Executive's Report | NEB PU12 02 | H Phillips | 1.55pm |
| 3 | Implementation of Government policy on badger licensing | NEB PU12 03 | T Tew | 2.20pm |
| 4 | Natural England's Draft Policy on Access | NEB PU12 04 | G Thompson | 2.40pm |
| 5 | Natural England's Draft Policy on 'All Landscapes Matter' | NEB PU12 05 | A Wood | 2.55pm |
| 6 | Natural England's Draft Policy on Wave and Tidal Energy | NEB PU12 06 | J Marsden | 3.15pm |
| 7 | The Audit and Risk Committee's Second Annual Report to the Board | NEB PU12 07 | D Webster | 3.35pm |
| 8 | Confirmation of the June Board meeting minutes | NEB M12 03 | M Doughty | 3.40pm |
| | Close and break | | | 3.45pm |