

# Natural England Board

Meeting 9  
13 February 2008

AGENDA  
NEB A09 03



**Date: 13 February 2008**  
**Time: 1050 - 1550**  
**Place: Natural England Office, Sheffield**

## Board Meeting Agenda

	<b>Title</b>	<b>Paper No.</b>	<b>Lead</b>	<b>Time</b>
1	Welcome from the Chair		M Doughty	1050
2	Stakeholder Engagements	<b>NEB PU09 01</b>	M Doughty	1055
3	Chief Executive's Report	<b>NEB PU09 02</b>	H Phillips	1115
4	First Draft Strategic Direction	<b>NEB PU09 03</b>	D Young	1145
	Lunch			1210
5	Policy Development Priorities in Natural England for 2008/09	<b>NEB PU09 04</b>	A Wood	1310
6	Advocacy Priorities for 2008/09	<b>NEB PU09 05</b>	G Thompson	1345
7	Natural England's Policy on More Sustainable Agriculture: a scoping paper	<b>NEB PU09 06</b>	A Wood	1405
8	Natural England's Draft Policy on Health and Wellbeing	<b>NEB PU09 07</b>	G Thompson	1425
9	Natural England's Draft Policy on Housing Growth and Green Infrastructure	<b>NEB PU09 08</b>	A Wood	1445
10	Natural England's Policy on Landscape	<b>NEB PU09 09</b>	A Wood	1505
11	Discovering Lost Ways	<b>NEB PU09 010</b>	A Belton	1520
12	Confirmation of minutes from 11 December 2007 Board meeting	<b>NEB M09 02</b>	M Doughty	1545
	Close			1550