



Wednesday, 20 September, 2023

2.00-4.45

'Zoom' Meeting

## AGENDA

Item	Title	Who	Appendix
1.	Welcome and Apologies	Aled Jones-Griffith	
2.	Guest Item Newborough Project, Natural Resources Wales	Nia Williams	✓
3.	Minutes (for approval): <ul style="list-style-type: none"> <li>• Board Meeting 14/6/23</li> <li>• Action points 14/6/23</li> </ul>	Aled Jones-Griffith	✓
4.	Draft Annual Report 2022-23 [Already circulated for comments]	Sandra Thomas	✓
5.	Well-being Plan 2023-28 Workshop	Wales Co-op Network and Natural Resources Wales	✓