



**Title of Meeting:** Wales Land Management Forum

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**Date of Meeting:** Monday 16<sup>th</sup> September      **Venue:** Welsh Government Building, Rhodfa Padarn, Aberystwyth

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**Time of Meeting:** 10:15 – 13:50

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**Time:**                      **Subject**

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**10:15**                      **1a Introductions (all)**  
**1b Apologies (Chair)**  
**1c Declaration of Interest (Chair/All)**

*Forum members are asked to declare any conflicting interests they may have with agenda items proposed. The Chair will decide if the member can observe the item or be asked to leave the room during that agenda item depending on depth of conflict.*

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**10:25**                      **2.Minutes and actions arising (Chair)**  
Review the minutes from the last meeting and update on actions

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**10:35**                      **3.WLMF Governance:**  
Membership (Chair)

*Purpose: to discuss membership requests.*

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**10:50**                      **4.NRW Update**  
4a: Organisational Design Update (Huwel Manley)  
4b. Policy Update (Bob Vaughan)  
4c. Topical Issues  
- Ammonia (Simon Bareham – via skype)

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- Area Statements (Bob Vaughan)
- General licences – (Huwel Manley)

*Purpose: to provide an update on topical issues and identify scope for further discussion as required. Forum members are asked to suggest topics for future NRW updates.*

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11.40	<b>5. NRW Woodland creation programme</b> Bob Vaughan (NRW)
	Purpose: Create, with a group of WLMF members, a cohesive plan for woodland creation to take to WG
12.15	<b>6. Sustainable farming and our Land Consultation</b> Bob Vaughan (NRW)
12.30	<b>Lunch</b>
13.00	<b>7.Update from FUW/NFU/Confor/TFA/YFC</b>
	Round table discussion for each Forum member to provide an update on key topics from their own organisation.
13.45	<b>8.Fora updates</b>
	8a. WLMF Agri Sub Group 8b. Fisheries Forum 8c. Water Forum
	Purpose: to update members on the main outcomes from the Fora
13.50	<b>9. Proposed 2020 Dates for Diaries (Geri Mills)</b>
	Monday 10 <sup>th</sup> February 2020 Monday 11 <sup>th</sup> May 2020 Wednesday 9 <sup>th</sup> September 2020 Monday 7 <sup>th</sup> December 2020
	Next Meeting date: Friday 13 <sup>th</sup> December 2019
13.55	<b>10.AOB /Close Meeting</b>

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