

# Natural England Board

Meeting 21  
28 July 2010

AGENDA  
MEETING  
NEB A21 03



**Date: Wednesday 28 July 2010**  
**Time: 12pm – 1.45pm**  
**Place: Head Office, 1 East Parade, Sheffield**

## Board Meeting

|   | <b>Title</b>   | <b>Paper No.</b>   | <b>Lead</b>   | <b>Time</b> |
|---|--|--------------------|---------------|-------------|
|   | Welcome from Chair                                     |                    | P Christensen | 1200        |
| 1 | Chair's Engagements                                    | <b>NEB PU21 01</b> | G Thompson    | 1205        |
| 2 | Chief Executive's Report                               | <b>NEB PU21 02</b> | H Phillips    | 1210        |
| 3 | Boundary Review Guidance                               | <b>NEB PU21 03</b> | A Wood        | 1230        |
| 4 | Natural England's Science Advisory Committee Update    | <b>NEB PU21 04</b> | T Tew         | 1245        |
| 5 | Audit and Risk Committee Update                        | <b>NEB PU21 05</b> | D Webster     | 1255        |
| 6 | Confirmation of minutes from 26 May 2010 Board Meeting | <b>NEB M20 03</b>  | P Christensen | 1300        |
|   | Close  |                    |               | 1305        |
|   | Lunch  |                    |               | 1345        |