**AGENDA FOR TRUST MEETING 17/4/14**

1. Apologies for absence.

2. To receive disclosure of personal interests.

3. To confirm the minutes of the meeting held on 9th February 2014.

4. To discuss and decide the formation of a sub-committee of trustees to manage the Biodiversity Project.

5. To approve the draft Complaints Policy attached.

6. To approve the Press Release attached.

7. To agree a date for a meeting with Rob Parry of The Wildlife Trust of South and West Wales to decide timescales, organisation and the practical actions needed.

8. Any other business.

Ian Donaldson 140417

Secretary