

AGENDA

**Pembrokeshire Coastal Forum Management Group Meeting
Monday 13th September 2004 Milford Haven Port Authority – Accounts
Department 10am**

1. Apologies, welcome & introduction
2. Minutes of previous meeting
3. Matters arising
4. Officers report
 - a. Progress Report
 - b. Items for Discussion
 - 1) Forum Finances
 - 2) Strategy Development
 - 3) Forum AGM
5. Any Other Business
6. Date and venue for next meeting
7. Lunch