

AGENDA

Management Group Meeting – Thursday, 16th October 2003 Milford Haven Port Authority 12pm

1. Apologies, welcome & introduction
2. Minutes of previous meeting
3. Matters arising
4. Officers report
 - a. Progress Report – See attached paper
 - b. Items for Discussion – see attached paper
 - (a) Strategy Development
 - (b) Marine Code / Outdoor Charter
 - (c) Research Proposals
 - (d) Forum Officer Maternity cover
 - (e) Resources
5. Steering Committee Meeting
 - o Meeting
 - o Membership
6. Future of Forum – paper to be tabled
7. Forum Meeting – paper to be tabled
8. Any Other Business
9. Date and venue for next meeting