

Forest Services Board

27 June 2019

2nd Meeting

10.00 to 15.00, 27 June 2019

Room 19, 1st Floor,
Eversheds Sutherland, 115 Colmore Row, Birmingham B3 3AL

Purpose

Agree plans for the FS Board's further development. Review key management and financial information. Focus on the key issues of Future Farming & Countryside Policy, Dame Glenys Stacey's Review of Farming Regulation & Enforcement, and woodland resilience.

Agenda

Invitees: Sir Harry Studholme, Liz Philip, George McRobbie, Fiona Harrison (for Shirley Trundle), Ian Gambles, Richard Greenhous and Steve Meeks.

10:00 (10 mins) **1. Welcome** – Sir Harry Studholme
Chair welcomes members to the meeting.

10:10 (20 mins) **2. Minutes of the last meeting** – Sir Harry Studholme
Agree minutes of the last meeting. Consider matters arising.
Paper: 2.1 Minutes of the last meeting

3. Developing the FS Board

10:30 (20 mins) **3.1 Non-Executive Recruitment** – Richard Greenhous
Agree how to fill the Board's non-executive vacancy.
Paper: 3.1 Non-executive recruitment proposals

FS Board Paper

10.50 (20 mins) **3.2. Geographical links** – Richard Greenhous
Agree how to link non-executives with geographical areas.
Paper: *3.2 Geographical links proposals*

11.10 (20 mins) **3.3 Induction** – Richard Greenhous
Agree plans for non-executives' further induction.
Paper: *3.3 Induction proposals*

4. Key Management and Financial Information

11:30 (40 min) **4.1. Dashboard** – Steph Rhodes
Comment on draft FS dashboard. Discuss matters arising.
Paper: *4.1 Draft Dashboard*

12:10 (40 mins) **4.2. Finance** – Steve Meeks
Discuss FS's confirmed Business Plan for 2019/20 and the
Spending Review.
Papers: *4.2 Finance report*

12:50 (30 mins) **Lunch**

5. Key Issues Focus

13: 20 (40 mins) **5.1 Future Farming & Countryside Policy** – Joe Watts,
Nayana Cintra & Laura Henderson
Agree FS's priorities for Future Farming & Countryside Policy.
Paper: *5.1 FS's priorities for Future Farming & Countryside Policy*

- 14:00 (40 mins) **5.2. Dame Glenys Stacey’s Review of Farming Regulation & Enforcement** – Joe Watts
- Agree FS’s position in anticipation of government consulting on the review’s recommendations.
- Paper:* *5.2 FS’s position on Dame Glenys Stacey’s Review of Farming Regulation & Enforcement*
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- 14.40 (40 mins) **5.3. Tree Health & Woodland Resilience** – Steph Rhodes & Anna Brown
- Agree FS’s strategy for increasing England’s woodlands’ resilience to pests, diseases, and climate change.
- Paper:* *5.3 Future forests resilience to climate change*
5.4 Tree Health Resilience Strategy
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- 15.20 (10 mins) **6. Future Meetings** – Sir Harry Studholme
- Review the meeting, agree key points for communication to staff and stakeholders, and agree the draft agenda for the next meeting.
- Paper:* *6.1 Draft agenda for the next meeting on 3 October*
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- 15.30 **Close**

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17 June 2019