FORESTRY COMMISSION ENGLAND 111th ENGLAND EXECUTIVE BOARD MEETING Conference room, Bristol 5 February 2018, 1pm

<u>A G E N D A</u>

| 1. | Welcome including apologies 5 minutes | |
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| 2. | Review minutes of the previous meeting 5 minutes | Final draft minutes October 2017 |
| 3. | Future Forestry Commission implementation plan (Ian Gambles) 25 minutes | Paper 01/18 Annex A FC Implementation Plan |
| 4. | Finance report (Steve Meeks) 15 minutes | Paper 02/18 Annex A |
| 5. | Employee reward PID (Jo Ridgway) 25 minutes | Paper 03/18 |
| 6. | GDPR Update (Steve Meeks) 10 minutes | Paper 04/18 Annex A GIAA Draft Interim Report |
| 7. | Staff Survey (Jo Ridgway) 20 minutes | Powerpoint presentation |
| 8. | Any Other Business WIG membership | |