

**FORESTRY COMMISSION ENGLAND**  
**109th ENGLAND EXECUTIVE BOARD MEETING**  
**Room 1, Bristol**  
**06 July 2017**

**A G E N D A**

**14:00**

|    |  |                                   |
|----|--|-----------------------------------|
| 1. | <b>Welcome including apologies</b><br>5 min's                      |                                   |
| 2. | <b>Review minutes of the previous meeting</b><br>5 min's           |                                   |
| 3. | <b>Finance Report</b> (Steve Meeks)<br>15 min's                    | Paper 04                          |
| 4. | <b>Review updated Terms of Reference</b> (Ian Gambles)<br>10 min's | Verbal supported by redrafted TOR |
| 5. | <b>SIRO update</b> (Steve Meeks and Richard Barker)<br>25 min's    | Paper 05                          |
| 6. | <b>Any Other Business</b><br>Workforce planning<br>15 min's        |                                   |

**15:15**