## FORESTRY COMMISSION ENGLAND 108th ENGLAND EXECUTIVE BOARD MEETING Conference Room, Bristol 24 April 2017

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

## 11:00

1.	Welcome including apologies 5 min's	
2.	<b>Review minutes of the previous meeting</b> 5 min's	
3	Finance Report (Steve Meeks) 15 min's	Verbal
4.	<b>Review Terms of Reference</b> (Ian Gambles) 20 min's	Verbal supported by existing TOR
5.	Corporate Services Establishment Programme Update (Steve, Simon and Richard) 20 min's	Verbal
6.	General Election update (Louisa Aveyard) 15 min's	Verbal
7.	<ul> <li>Any Other Business</li> <li>Whitehall and Industry Group - Letter from Peter Unwin</li> <li>Ministerial steer on afforestation</li> <li>10 min's</li> </ul>	

12:30