

**FORESTRY COMMISSION ENGLAND  
107th ENGLAND EXECUTIVE BOARD MEETING  
Conference Room, Bristol  
08 February 2017**

**A G E N D A**

**11:00**

1.	<b>Welcome including apologies</b> 5 min's	
2.	<b>Review minutes of the previous meeting</b> 5 min's	
3.	<b>Finance Report</b> (Steve Meeks) 20 min's	Paper 01-2017
4.	<b>Future Operating Model- next steps</b> (Ian Gambles) 35 min's	Paper 02
5.	<b>Communications- new Defra service</b> (Rebecca Binns and Louisa Aveyard) 25 min's	Paper 03
---- <b>Lunch</b> ---- 30 min's		
6.	<b>Risk management</b> (Steve Meeks) 20 min's	Verbal
7.	<b>Apprenticeship levy readiness</b> (Steve Meeks & Mike Seddon) 20 min's	Verbal
8.	<b>Any Other Business</b> 10 min's WIG membership	

**14:00**