## FORESTRY COMMISSION ENGLAND 99th ENGLAND EXECUTIVE BOARD MEETING

## Conference Room, Bristol 23 February 2015

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

1.	Welcome including apologies	
2.	Review minutes of the previous meeting	
3.	Finance Report (Steve Meeks)	Paper 01
4.	Health & Safety – Statement of Intent for England (Mike Seddon)	Paper 02
5.	Corporate Plan (Richard Barker)	Paper 03
6.	Will the new research programmes deliver English forestry's research needs? (Dom Driver)	Paper 04
7.	HR Update (Sarah England)	Paper 05
8.	Official Sensitive - Calculation of Holiday Pay (Sarah England)	Paper 06
9.	Talent Management (Sarah England)	Paper 07
10.	Official Sensitive Devolving HR Services to FC England (Sarah England)	Paper 08
11.	Pre-election propriety (Mark Funnell)	Paper 09
12.	National Office Comms plan (Mark Funnell)	Paper 10
13.	Further devolution of the Finance function (Steve Meeks)	Paper 11
14.	AOB	