

THE 920th MEETING OF THE FORESTRY COMMISSIONERS

THURSDAY 14 DECEMBER 2017

09:00 – 13:00

AGENDA

1. Introduction and Apologies
2. Declaration of Interest
3. Minutes of 28 September 2017
4. Matters Arising
 - i) Recruitment of Chief Scientist
 - ii) Meeting with BBSRC
 - iii) P.ramorum infection
5. Forestry Governance Project Board (Oral update from Ian Gambles, Jo O'Hara & Jean Lindsay)
6. Forest Holidays Refinancing Memo No 23/17
7. Forest Holidays Board Report Memo No 24/17
8. Staff Survey 2017 Memo No 25/17
9. Independent Review of FR science
10. Celebrating 100 Years of British forestry
11. Reports:
 - Central Services Memo No 26/17
 - England Memo No 27/17
 - Scotland Memo No 28/17
12. Any Other Business