

THE 919th MEETING OF THE FORESTRY COMMISSIONERS

THURSDAY 28 SEPTEMBER 2017

09:00 – 13:00

AGENDA

1. Introduction and Apologies
2. Minutes of 29 June 2017
3. Matters Arising
 - i) Meeting with BBSRC;
 - ii) FR Corporate Plan;
 - iii) *P.Ramorum* infection in Wales
4. HMRC Tax/VAT Compliance (Paper from Jean Lindsay) Memo No 17/17
5. Forestry Governance Project Board (Oral update from Ian Gambles, Jo O'Hara & Jean Lindsay)
6. Forest Holidays Refinancing (Paper from Mathew Maguire) Memo No 18/17
7. Celebrating 100 years of British forestry (Round table discussion)
8. Reports:
 - Central Services Memo No 19/17
 - England Memo No 20/17
 - Scotland Memo No 21/17
9. Any Other Business
 - a) Independent review of Forest Research science (Paper from Roger Coppock) Memo No 22/17