

# THE 917<sup>th</sup> MEETING OF THE FORESTRY COMMISSIONERS

WEDNESDAY 22 MARCH 2017

09:30 – 13:30

## AGENDA

1. Introduction and Apologies
2. Minutes of 15 December 2016
3. Matters Arising
  - i) Celebrating 100 years of British forestry
  - ii) Letters of commendation to staff
  - iii) Letter of complaint – seed supply
4. HMRC Tax/VAT Compliance Memo No 01/17
5. Forestry Governance Project Board (Oral update from Ian Gambles & Jo O’Hara)
6. Outcome of forestry consultation in Scotland (Oral update from Jo O’Hara)
7. Future Options for Forest Research Memo No 02/17
8. Natural Resources Wales Update Memo No 03/17
9. Mobilisation of Research Funding Memo No 04/17
10. Science & Innovation Strategy Update Memo No 05/17
11. Legal & Corporate Project Memo No 06/17
12. Reports:
  - Central Services Memo No 07/17
  - England Memo No 08/17
  - Scotland Memo No 09/17
13. Any Other Business