## FORESTRY COMMISSION ENGLAND NINETY FIRST MEETING OF THE NATIONAL COMMITTEE FORESTRY COMMISSION BRISTOL 19 APRIL 2018 AT 13.00 hrs

## AGENDA

1.	<b>Welcome and Apologies</b>	(5	minutes	)

## Chairman's Introduction

- 2. Minutes of the Meeting on 1 February 2018 (5 minutes)
- 3. Matters Arising/Updates (30 minutes)

Plant Health Update

**Update on Planting Targets** 

25 Year Environment Plan

Corporate Plan (very near final version provided)

4. Finance Report (15 minutes)
5. ARAC Annual Report (5 minutes)
6. FC Response to Consultation (Future of food, farming and environment) (45 minutes)
Paper 06/18

7. Future Governance and Executive Leadership arrangements (30 minutes)

Paper 09/18

**8. FWACs** (10 minutes)

Paper 10/18

**9. FESB Update** (10 minutes)

Oral

- 10. Forest Holidays and Camping in the Forest Update (10 minutes) Paper 11/18
- 11. Accord with National Parks in England (5 minutes) Paper 12/18

12. AOB

Invitation to CEO Natural England

Future Meetings:

7 June 12 July 20 September 15 November