

**FORESTRY COMMISSION ENGLAND
NINETIETH MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION BRISTOL
1 FEBRUARY 2018 AT 10.00 hrs**

A G E N D A

1. **Welcome and Apologies** (5 minutes)
Chairman's Introduction
2. **Minutes of the Meeting on 15 November 2017** (5 minutes)
3. **Matters Arising/Updates** (5 minutes)

(All substantive issues are covered by agenda items)
4. **Finance Report** (15 minutes) **Paper 01/18**
5. **Future Forestry Commission** (30 Minutes) **Paper 02/18**
6. **25 Year Environment Plan – implications for FC** (30 Minutes) **Oral**
(Background – Staff Briefing)
7. **Corporate Plan** (10 minutes) **Paper 03/18**
8. **CSEP (Corporate Services Establishment Programme)
Update** (10 Minutes) **Paper 04/18**
9. **Forest Holidays and Camping in the Forest Update** (5 minutes) **Paper 05/18**
10. **AOB** (5 minutes)

Future Meetings:

- 19 April
- 7 June
- 12 July
- 20 September
- 15 November