## FORESTRY COMMISSION ENGLAND EIGHTY EIGHT MEETING OF THE NATIONAL COMMITTEE FORESTRY COMMISSION BRISTOL 20 SEPTEMBER 2017 AT 12.30 hrs

## AGENDA

1. Welcome and Apologies (5 minutes)

Chairman's Introduction

- 2. Minutes of the Meeting on 12 July 2017
- 3. Matters Arising/Updates

Plant Health

Future of the Forestry Commission

SW FWAC Chair Appointment (Confirm decision by Correspondence)

4.	Finance Report	Paper 26/17
5.	NAO Verderers HLS	Paper 27/17
6.	Support for Afforestation	Paper 28/17
7.	Professional Standards in Forestry	Oral
8.	25 Year Environment Plan	Oral
9.	Centenary Project Briefing	Oral
10.	FESB Update	Oral
11.	Forest Holidays and Camping in the Forest update report	Paper 29/17
12.	Meeting Dates 2018	Paper 30/17

Defra Group NED Engagement

Update on Action Oak

Tree inspection - recent judgement

Future Meetings:

**AOB** 

13.

15 November 2017 (in Bristol after the FESB)