

MEETING DATES 2018**Proposed 2018 schedule**

1. It is proposed that the Committee hold 6 meetings in 2018 as it has done in previous years. However, there may be a need to make changes during the year, depending on unforeseen events.
2. So far as possible meeting are being proposed as back to back meetings with either the Audit and Risk Assurance Sub-committee or the Forest Enterprise Strategy Board.
3. The whole year's meeting programme has been arranged around our current understanding of the timings for the preparation of Annual Report and Accounts and the main holiday periods.
4. The proposed dates for the National Committee (**ENC**), Audit and Risk Assurance Committee (ARAC) and Forest Enterprise Strategy Board (FESB) are:

Thursday 1 February	FESB and ENC
Thursday 1 March	ARAC
Thursday 12 April	FESB and ENC
Thursday 10 May	ARAC
Thursday 7 June	ARAC and ENC
Thursday 12 July	FESB and ENC
Thursday 20 September	ENC
Thursday 15 November	FESB and ENC
Thursday 4 December	ARAC

5. The above meetings would be held in Bristol unless a business reason emerges that requires the meetings to be held elsewhere.
6. It is anticipated that the FWAC Chairs will meet the National Committee on 15 May 2018 and 27 November 2018.
7. The Commissioners are meeting in England on 20-21 June 2018. National Committee would normally join the Commissioners for their site visit and dinner on 20 June 2018.
8. The National Committee is invited to:
 - note the proposal for the 2018 meeting dates, these will be confirmed after the meeting.
 - suggest any items of interest or issues that they would like to see included in future agendas, a forward look will be brought to the November meeting.

Richard Barker
Director's Office
12 September 2018