

**FORESTRY COMMISSION ENGLAND
EIGHTY FOURTH MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION BRISTOL
2 FEBRUARY 2017 AT 12.30 hrs**

AGENDA

1. **Welcome and Apologies** (5 minutes)
Chairman's Introduction
2. **Minutes of the Meeting on 9 November 2016**
3. **Matters Arising/Updates** (30 Minutes)

 Select Committee Inquiries

 25 Year Environment Plan

 Plant Health
4. **Finance Report** (15 Minutes) **Paper 01/17**
Including Business Plans progress
5. **Corporate Plan** (10 Minutes) **Paper 02/17**
6. **FC Future Operating Model** (40 Minutes) **Presentation/Paper 03/17**
7. **Health and Safety Report** (20 Minutes) **Presentation**
8. **Centenary Planning** (20 Minutes) **Presentation**
9. **FE Strategy Board Report** (5 Minutes) **Oral**
10. **Forest Holidays and Camping in the Forest update report** **Paper 04/17**
(5 minutes)
11. **Latchmore Wetland Restoration Scheme (New Forest)** **Paper 05/17**
(15 minutes)
12. **AOB** (10 Minutes)
 - Non-forestry developments
 - FWACs – Public Bodies Classification (Cabinet Office)

Future Meetings:

12 April – Bristol (after FESB)

1 June – Bristol (after ARAC)