

**FORESTRY COMMISSION ENGLAND
NINETY THIRD MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION BRISTOL
12 July 2018 AT 12.30 hrs**

A G E N D A

1. **Welcome and Apologies** (5 minutes)

Chairman's Introduction

2. **Minutes of the Meeting on 7 June 2018**

3. **Matters Arising/Updates** (10 Minutes)

Sheffield Update

4. **Finance Report** (15 Minutes) **Paper 18/18**

5. **Consultation on Environmental Principles and Governance after EU Exit** (25 Minutes) **Paper 19/18**

6. **Regulation of FE by FS** (20 Minutes) **Paper 20/18**

7. **Corporate Plan Performance Indicators** (20 Minutes) **Paper 21/18**

8. **FESB Update** (10 Minutes) **Oral**

9. **FWAC Chair Reappointments** (5 Minutes) **Paper 22/18**

10. **Forest Holidays and CITF update** (30 Minutes) **Oral**

11. **AOB** (10 Minutes)

Future Meetings:

20 September