

**FORESTRY COMMISSION ENGLAND**  
**114<sup>TH</sup> ENGLAND EXECUTIVE BOARD MEETING**  
**Conference room, Bristol**  
**16 October 2018, 10am**

**A G E N D A**

1.	<b>Welcome including apologies</b> 5 minutes	
2.	<b>Review minutes of the previous meeting</b> 5 minutes	Final draft minutes July 2018
3.	<b>Matters arising</b> 15 minutes	
4.	<b>Future Forestry Commission update</b> (Ian Gambles/ Steve Meeks) - New FC Executive Board development plans and meetings schedule 20 minutes	FFC project plan 2019 Meeting date planner
5.	<b>Finance report</b> (Steve Meeks) 15 minutes	Paper 11/18
6.	<b>Tax</b> (Ian Gambles) 15 minutes	Paper 12/18
7.	<b>Reward update</b> (Jo Ridgway) 10 minutes	Paper 13/18
8.	<b>SR19 preparations</b> (Ian Gambles) 15 minutes	
9.	<b>Trees, Woodlands and Forestry Strategy</b> (Richard Greenhous) 10 minutes	
10.	<b>Any Other Business</b>	