

**FORESTRY COMMISSION ENGLAND**  
**112<sup>TH</sup> ENGLAND EXECUTIVE BOARD MEETING**  
**Conference room, Bristol**  
**25 April 2018, 10am**

**A G E N D A**

|    |   |                                      |
|----|---|--------------------------------------|
| 1. | <b>Welcome including apologies</b><br>5 minutes   |                                      |
| 2. | <b>Review minutes of the previous meeting</b><br>5 minutes  | Final draft minutes<br>February 2018 |
| 3. | <b>Matters arising</b> <ul style="list-style-type: none"> <li>• Apprenticeships (Mike Seddon and Jo Ridgway)</li> <li>• WIG (Ian Gambles)</li> </ul> 15 minutes | Verbal Updates                       |
| 4. | <b>Business area updates (All)</b><br>1 hour  |                                      |
| 5. | <b>Future Forestry Commission implementation plan</b> (Ian Gambles)<br>30 minutes   | Paper 5/18                           |
| 6. | <b>Finance report</b> (Steve Meeks)<br>15 minutes   | Paper 6/18                           |
| 7. | <b>Corporate change programme reward options</b> (Jo Ridgway)<br>10 minutes   | Paper 7/18                           |
| 8. | <b>Senior managers' meeting - agenda</b> (Ian Gambles)<br>10 minutes  |                                      |
| 9. | <b>Any Other Business</b>   |                                      |