

**FORESTRY COMMISSION ENGLAND
NINETY FIFTH MEETING OF THE NATIONAL COMMITTEE
NATIONAL OFFICE, BRISTOL
15 NOVEMBER 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 20 September 2018**
3. **Matters Arising/Updates** (15 Minutes)

CSEP

Sheffield

Urban Tree Manual

Agriculture Bill

Centenary
4. **Finance Report** (15 Minutes) **Paper 28/18**
5. **EU Exit** (25 minutes) **Paper 29/18**
(Including SoS letter on resources)
6. **Future Forestry Commission update** (25 minutes) **Paper 30/18**
7. **Health and Safety Report** (20 minutes) **Presentation**
8. **Forest Holidays and CITF update** (20 minutes) **Paper 31/18**
9. **Appointment of FWAC Members** (15 minutes) **Paper 32/18**
10. **AOB** (10 Minutes)

Tree Planting by the ENC

Cavanagh/Witley PC - NTSG (Court Judgement for Reference)

Future Meetings:

21 February