

Forestry Commission
First meeting of the Executive Board
Conference room, Bristol National Office
4 February 2019, 11:30

AGENDA

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|---|-------------------------------|
| 1. Welcome and introductions 5 mins | Ian Gambles |
| 2. Minutes of the final meeting of the England Executive Board
5 mins | Ian Gambles |
| 3. Update items | |
| • EU Exit (5 mins) | Richard Greenhous |
| • Financial position (10 mins) | Steve Meeks |
| • Future Forestry Commission project (10 mins) | Steve Meeks |
| • English tree strategy (5 mins) | Richard Greenhous |
| • Spending review (10 mins) | Ian Gambles |
| 4. Offer 2020 30 mins | Karen Moore Paper 1/19 |
| Break | |
| 5. Future forests 1 hour | Steph Rhodes |
| 6. Values 15 mins | Jo Ridgway Paper 2/19 |
| 7. Purpose of the EB (20 mins) | Ian Gambles |
| 8. Review of meeting pattern and future meetings (15 mins) | Ian Gambles |
| 9. AOB | |