

# Forest Services Board

24 April 2019

Induction and 1st Meeting

11.00 to 15.00, 24 April 2019

620 Bristol Business Park, Bristol, BS16 1EJ

## Purpose

Welcome and introduce the new board members to each other and to Forest Services; agree terms of reference and ways of working; agree key issues for the board to focus on over the year ahead; and focus on the English Tree Strategy and woodland creation.

## Agenda

### **Induction for new Commissioners** – Conference Room

Attendees: Sir Harry Studholme, Liz Philip, George McRobbie, Richard Greenhous and available Forest Services Senior Managers.

10:30 (15 mins)     **1. Welcome and Introductions** – Sir Harry Studholme  
Chair welcomes new Commissioners to their induction.

10:45 (90 mins)     **2. Induction to Forest Services** – Richard Greenhous  
Discuss issues arising from the induction pack.

*Papers:*     *1.1 Covering Paper, 1.2 Induction Pack and Annexes A to D*

### **Lunch** – Room 1

12.15 (30 mins)     All available FS board members and staff to meet over lunch.

# Agenda

---

## **Forest Services Board** – Conference Room

Attendees: Sir Harry Studholme, Liz Philip, George McRobbie, Fiona Harrison, Ian Gambles, Richard Greenhous and Steve Meeks.

- 12:45 (30 mins)     **1. Welcome and Introductions** – Sir Harry Studholme  
Chair welcomes members to this first meeting of the new Forest Services Board. Members introduce themselves to each other, describing their roles and relevant interests, skills and experience.
- Papers:*     *1.3 Members' pen pictures*
- 13:15 (30 mins)     **2. Terms of Reference & Ways of Working** – Richard Greenhous  
*Papers:*     *2.1 Terms of Reference; Ways of Working*
- 13:45 (30 mins)     **3. Key issues for the Year Ahead** – Richard Greenhous  
*Paper:*     *3.1 Key issues for the Year Ahead*
- 14:15 (40 mins)     **4. English Tree Strategy** – Richard Greenhous  
*Paper:*     *4.1 FS's priorities for the English Tree Strategy*
- 14:55 (40 mins)     **5. Woodland Creation** – Richard Greenhous  
*Paper:*     *5.1 FS's strategy for accelerating woodland creation*
- 15:35 (10 mins)     **6. Future Meetings** – Sir Harry Studholme  
Review the meeting, agree key points for communication to staff and stakeholders, and agree the draft agenda for the next meeting.
- Paper:*     *6.1 Draft agenda for the next meeting on 27 June*
- 15:45     **Close**