

Agenda Item 6

Forest Services Board 24 April 2019

Paper 6.1

Purpose

Agree the agenda for the second Forest Services Board meeting, while accepting that this may need to change in light of events.

Draft Agenda

11.00 to 15.00, 27 June 2019

Eversheds Sutherland, 115 Colmore Row, Birmingham B3 3AL

<u>Invitees</u>: Sir Harry Studholme, Liz Philip, George McRobbie, Shirley Trundle, Ian Gambles, Richard Greenhous and Steve Meeks.

- 11:00 (10 mins) **1. Welcome and Introductions** Sir Harry Studholme Chair welcomes members to this second meeting of the new Forest Services Board.
- 11:10 (40 mins) **2. The Spending Review** Steve Meeks Agree FS's priorities.
- 11:50 (40 mins) 3. Dame Glenys Stacey's Review of Farming Regulation and Enforcement Joe Watts

Agree FS's response to the government's consultation on the review's recommendations.

12:30 (30 mins) **Lunch**

13:00 (40 mins) 4. Future Farming and Countryside Policy – Joe Watts

Agree FS's priorities for Future Farming and Countryside Policy and FS's preferred delivery role.

13.40 (40 mins) **5. Tree Health and Woodland Resilience** – Steph Rhodes & Anna Brown

Agree FS's strategy for increasing England's woodlands' resilience to pests, diseases, and climate change.

14.20 (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.

14.30 **Close**

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12 April 2019