

24 April 2019**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

Invitees: 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**

