

# THE 925<sup>th</sup> MEETING OF THE FORESTRY COMMISSIONERS

THURSDAY 14 MARCH 2019

09:30 – 13:00

## AGENDA

1. Introduction and Apologies
2. Declaration of Interest
3. Minutes of 13 December 2018
4. Matters Arising
  - Commissioner Recruitment
  - 100 Years of British Forestry
5. Governance Matters:
  - Future Forestry Commission Board Structure: Terms of Reference – Forest Research Board and Expert Committee on Forest Science      Memo No 01/19
  - Legal and Corporate Project Update      Memo No 02/19
6. Corporate Services Establishment Costs Analysis
  - England and FR      Memo No 03/19
  - Scotland      Oral
7. EU Exit Preparations      Memo No 04/19
8. Forest Holidays Update      Memo No 05/19
9. Tree Health Update      Memo No 06/19
10. Reports:
  - Central Services      Memo No 07/19
  - England      Memo No 08/19
  - Forest Research      Memo No 09/19
  - Scotland      Memo No 10/19
11. Any Other Business
12. Completion of Scottish Forestry Devolution and maintenance of ongoing Cross Border Relationships      Oral