

Executive Board

21 May 2019 13:30

Forestry Commission, Bristol National Office

Agenda

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|-------|---|---------------------------|-------------------|
| 1330 | 1. Welcome and introductions 5 mins | Ian Gambles | |
| 1335 | 2. Minutes of the Executive Board 4 February 2019 5 mins | Ian Gambles | |
| 1340 | 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 (5 mins) | Ian Gambles | |
| 1415 | 4. Offer 2020 45 mins | Karen Moore
Jo Ridgway | Paper 3/19 |
| 1500 | 5. Future forests 45 mins | Steph Rhodes | Paper 4/19 |
| 1545 | 6. Expenses - policies, procedures and culture 15 mins | Jo Ridgway
Steve Meeks | |
| 1600 | 7. FC Security Framework 25 mins | Steve Meeks | Paper 5/19 |
| 1625 | 8. Next meeting and meeting schedule 5 mins | | |
| 16:30 | 9. AOB | | |
| | • Transport | | |

