

## Executive Board

3 September 2019 10:00

Forestry Commission, Bristol National Office

### Agenda

1000	1.	<b>Welcome and introductions</b> 5 mins	Ian Gambles	
1005	2.	<b>Minutes of the Executive Board 21 May 2019</b> 5 mins	Ian Gambles	
1010	3.	<b>Urgent update items</b> 15 mins		
1025	4.	<b>New Learning Platform for Government - replacement for Civil Service Learning</b> 20 mins	Julie Macnamara	<b>Paper 6/19</b>
1045	5.	<b>Offer 2020 – Pay proposals</b> 1 hour	Karen Moore Paul Johnson Tristram Hilborn	<b>Paper 7/19 overview</b>  <b>Papers circulated by Karen Moore</b>
1145	6.	<b>Offer 2020 – Operational Pay</b> 50 mins		<b>Paper 8/19</b>
1235		Lunch break 30 mins		
1305	7.	<b>Offer 2020 – Wellbeing Proposals</b> 30 mins	Karen Moore Paul Johnson	<b>Paper 9/19</b>
1335	8.	<b>Offer 2020 – Communications</b> 15 mins	Tristram Hilborn Becky Grundy	
1350	9.	<b>FC contingency planning, Incident Management and training packages</b> 20 mins	Rob Gazzard	<b>Paper 10/19</b>
1410	10.	<b>Vehicle policies</b> 10 mins	Mike Seddon	<b>Paper 11/19</b>
1420	11.	<b>Next meeting and meeting schedule</b> 5 mins	Ian Gambles	
1425	12.	<b>AOB</b> 15 mins <ul style="list-style-type: none"> <li>• Data protection policy</li> <li>• Staff Council</li> </ul>	Ian Gambles Richard Barker	<b>DP Policy and context document</b>

