

Forest Services Board

Wednesday 11 December 2019

4th Meeting

10:30 to 15:00

Bristol Golf Centre, Common Mead Lane, Hambrook, Winterbourne, Bristol
BS16 1QQ

Purpose

Review key management and financial information, Forest Services external communications and progress towards an English Tree Strategy. Agree FS's strategies for illegal felling and deer management.

Agenda

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

Minutes: Gemma Thomas

- 10:30 (5 mins) **1. Welcome and Introductions** – Sir Harry Studholme
Chair welcomes members to this fourth meeting of the Forest Services Board.
- 10:35 (15 mins) **2. Minutes of the last meeting** – Sir Harry Studholme
Agree minutes and discuss matters arising.
- 10:50 (45 mins) **3. Directors' Update and Dashboard** – Richard Greenhous
Consider key issues arising from the update and dashboard.

FS Board Paper

- 11:35 (30 mins) **4. Communications** – Adam Bealby
Update on Forest Services’ external communications
- 12:05 (40 mins) **5. Finance** – Steve Meeks
Update on Forest Service’s financial position, the Budget and spending review.
- 12:45 (30 mins) **Lunch**
- 13:15 (45 mins) **6. The English Tree strategy** – Steph Rhodes
Update and decisions for FS on strategy consultation and development.
- 14:00 (45 mins) **7. Deer management** – Tina Shilleto
Agree FS’s strategy for reducing the negative impacts of deer on woodland.
- 14:45 (15 mins) **8. 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.
- 15.00 **Close**

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26 November 2019