

## Executive Board

26 March 2020 11:00-14:00

Forestry Commission, Bristol National Office

### Agenda

- |       |                                                          |         |             |                     |
|-------|----------------------------------------------------------|---------|-------------|---------------------|
| 11.00 | <b>1. Welcome and introductions</b>                      | 5 mins  | Ian Gambles |                     |
| 11.05 | <b>2. Minutes of the Executive Board 29 January 2019</b> | 5 mins  | Ian Gambles |                     |
| 11.10 | <b>3. Update items</b>                                   |         |             |                     |
|       | a. Tax and FC Strategic Risk Registers                   | 10 mins | Steve Meeks | <b>To be tabled</b> |
|       | b. Counter fraud, bribery and corruption policy          | 5 mins  | Steve Meeks |                     |
|       | c. Offer 2020 update                                     | 5 mins  | Jo Ridgway  |                     |
|       | d. COVID-19 update                                       | 35 mins | Jo Ridgway  |                     |
|       |                                                          |         |             |                     |
|       | i. Message clarity to workforce                          |         |             |                     |
|       | ii. Volunteering to support COVID-19 response            |         |             |                     |
|       | iii. Homeworking Equipment Allowance                     |         |             |                     |
|       | iv. Extension to Performance Review Year                 |         |             |                     |
| 12.05 | <b>4. Business planning 2020</b>                         | 20 mins | Steve Meeks |                     |
| 12.25 | <b>5. England Tree Planting Programme</b>                | 30 mins | Ian Gambles | <b>No paper</b>     |
| 12.55 | <b>6. AOB</b>                                            |         |             |                     |