

## Executive Board

26 January 2021 13:00-15:25

Bristol Office – Conference Room and MS Teams

### Agenda

13.00	<b>1. Welcome and introductions</b> 5 mins	Ian Gambles	
13.05	<b>2. Minutes of the Executive Board 15 December 2020</b> 5 mins	Ian Gambles	
13.10	<b>3. Changing the Way We Work</b> 30 mins	Forest Management Director	<b>Paper 1/21</b>
13.40	<b>4. FC Carbon Targets</b> 30 mins	Richard Greenhouse	<b>Paper 2/21</b>
14.10	<b>5. English Tree Strategy</b> 15 mins	Richard Greenhouse	<b>Paper 3/21</b>
14.25	<b>6. Mandatory Staff Training – to consider and agree proposals from task &amp; finish group</b> 20 mins	Head of Health, Safety and Technical Training	<b>Paper 4/21</b>
14.45	<b>7. Business Planning Update</b> 15 mins	Steve Meeks	
15.00	<b>8. Strategic Risk Register</b> 15 mins	Steve Meeks	
15.15	<b>9. AOB</b> 10 mins		
	- 2021 Senior Managers' Meeting	Ian Gambles	
	- Mass Testing update	Jo Ridgway	