

Executive Board

15 December 2020 10:00-12:00

Bristol Office – Conference Room and MS Teams

Agenda

10.00	1. Welcome and introductions 5 mins	Ian Gambles	
10.05	2. Minutes of the Executive Board 5 November 2020 5 mins	Ian Gambles	
10.10	3. Forestry Commission Management Development Programme 30 mins	Leadership and Development Manager	Paper 13/20
10.40	4. Offer 2020 20 mins	Jo Ridgway Steve Meeks	
11.00	5. Tax and Strategic Risk Registers 15 mins	Steve Meeks	
11.15	6. Wellbeing 20 mins	Wellbeing Advisor	To be tabled
11.35	7. Update on business planning 15 mins	Steve Meeks	
11.50	8. AOB 10 mins		
	- Intranet access	Ian Gambles	
	- Revised travel policy	Tristram Hilborn	
	- PPA Christmas leave and communication to staff	Richard Greenhouse	