

Executive Board

27 May 2021 13:00-16:00

Bristol Office – Conference Room and MS Teams

Agenda

13.00	1.	Welcome and introductions 5 mins	Ian Gambles	
13.05	2.	Minutes of the Executive Board 25 March 2021 and matters arising 15 mins	Ian Gambles	
13.20	3.	Nature moment update 5 mins	Steph Rhodes Richard Greenhouse	
13.25	4.	Black, Asian and Minority Ethnic Task and Finish Group Report 35 mins	Forest Management Director Beat Manager for East Devon	Paper 12/21
14.00	5.	FC People Strategy 25 mins	Jo Ridgway	Paper 13/21
14.25		BREAK 10 mins		
14.35	6.	Pay remit 15 mins	Pay and Reward Manager	14/21
14.50	7.	Workforce polices 20 mins	HR Business Partners	15/21
15.10	8.	Safeguarding report 5 mins	Mike Seddon	16/21
15.15	9.	FC Assurance mapping 5 mins	Steve Meeks	

15.20 **10. Strategic Risk Register** 20 mins

Steve Meeks

15.40 **11. Interim leadership arrangements** 15 mins

Ian Gambles

15.55 **12. AOB** 5 mins