

## Executive Board

20 July 2021 14:30-16:45

Bristol Office – Conference Room and MS Teams

### Agenda

- |       |    |  |   |                    |
|-------|----|--|---|--------------------|
| 14.30 | 1. | <b>Welcome and introductions</b> 5 mins                                      | Mike Seddon   |                    |
| 14.35 | 2. | <b>Minutes of the Executive Board 27 May 2021 and matters arising</b> 5 mins | Mike Seddon   |                    |
| 14.40 | 3. | <b>Changes in the way we work</b> 30 mins                                    | HR Projects Manager   |                    |
| 15.10 | 4. | <b>HR Policies</b> 20 mins   | HR Project Manager – HR Policies<br>HR Project Manager – Offer 2020 | <b>Paper 17/21</b> |
| 15.30 | 5. | <b>Spending Review 2021</b> 10 mins  | Director of Finance, Forestry England                               |                    |
| 15.40 | 6. | <b>AOB</b> 5 mins  |   |                    |
|       |    | <b>Close of formal meeting</b>   |   |                    |
| 15.45 |    | <b>EB KiT</b> 1 hour   |   |                    |