

Executive Board

30 September 2021 10:00-13:00

Bristol Office – Conference Room and MS Teams

Agenda

10.00	1. Welcome and introductions 5 mins	Richard Stanford	
10.05	2. Minutes of the Executive Board 20 July 2021 DECISION and matters arising 5 mins	Richard Stanford	
10.10	3. FC Workforce MI DECISION 30 mins	Jo Ridgway Pay and Reward Manager	Paper 18/21
10.40	4. Knowledge and Information Management Programme UPDATE 30 mins	Knowledge and Information Management Lead Director Corporate Affairs	Paper 19/21
11.10	5. Forestry Commission Status Review UPDATE 10 mins	Senior Relationship Manager, Defra	
11.20	6. Communications UPDATE 30 mins <ul style="list-style-type: none">• Strategy, coherence and direction	Head of FC Communications	
11.50	7. Comprehensive Spending Review 2021 UPDATE 5 mins	David Hodson	
11.55	8. Risk DECISION 25 mins	Corporate Governance Manager	
12.20	9. Senior Managers Meetings DECISION 25 mins	Richard Stanford	
12.45	10. Health & Safety UPDATE 10 mins	Head of Health and Safety and Technical Training	

12.55 **10. AOB** 5 mins

- Arrangements for Christmas meals

Tris Hilborn