

Executive Board

18 November 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 30 September 2021	DECISION and matters arising	5 mins	Richard Stanford	
10.10	3. Update on compliance with mandatory training, and Health and Safety culture and update	DECISION	30 mins	Head of Health, Safety, and Technical Training	
10.40	4. Identifying and setting standards	DECISION	20 MINS	HR Project Manager HR Business Partner	
11.00	5. Performance Review Template	DECISION	20 mins	HR Business Partner	20/21
11.20	6. Equal Pay Gap	DECISION	10 mins	Forestry England Head of HR Wellbeing Manager	FC HR Director
11.30	7. Commissioners' duties, skills and recruitment	UPDATE	5 mins		
11.35	BREAK	5 mins			
11.40	8. Comms – cores script for FC	DECISION	30 mins	Head of Comms	
12.10	9. FC Status Review	UPDATE	10 mins	Richard Stanford	

12.20	10. Constructing the annual report and accounts DECISION 10 mins	FC Financial Accountant
12.30	11. Functional Standards UPDATE 5 mins	Richard Stanford
12.35	12. AOB	
	<ul style="list-style-type: none">• Transition to Electric Vehicles DECISION	Tristram Hilborn