

OFFICIAL SENSITIVE

**FORESTRY COMMISSION EXECUTIVE BOARD
MINUTES OF THE 111th MEETING
via MS Teams and in Bristol Conference Room
16 November 2021**

Attendees:

Richard Stanford (Chair)
Nick Clinton
Richard Greenhous
Steph Rhodes
Jo Ridgway

Julia Lovell – minute secretary
Corporate Governance Manager – to present Strategic Risk update item

1. Welcome and introductions

The Executive Board met on 16 November 2021 to discuss the proposed changes to the Forestry Commission Strategic Risk Register. Mike Seddon, Tristram Hilborn and David Hodson sent their apologies.

2. Strategic Risk Register

The Corporate Governance Manager joined the meeting to present this item.

The recommendation was to change the way risk is recorded so that it is clearer where each risk is owned and so action can be taken to mitigate or tolerate it.
[REDACTED]

The EB endorsed the change to the new way of recording and managing strategic risk. [REDACTED]

Action 6: Corporate Governance Manager to meet with risk leads to ensure that the sub-board registers feed in appropriately into the strategic risk register and that the risks have consistent ratings.

Action 7: Corporate Governance Manager to review the register to correct spelling errors.