

Executive Board

26 January 2022 14:00-17:00

Bristol Office – Conference Room and MS Teams

Agenda

14.00	1. Welcome and introductions 5 mins	Richard Stanford	
14.05	2. Minutes of the Executive Board 16 and 18 November 2021 DECISION 5 mins	Richard Stanford	
14.10	3. Health & safety UPDATE 5 mins	Head of Training and Health and Safety	
14.15	4. FC Communications strategy UPDATE 30 mins	Head of FC Communications	Paper 21/22
14.45	5. Changing the Way We Work UPDATE 30 mins	Business Development Manager FMD – Central district	Paper 22/22
15.15	6. Year 2 FC People Strategy Deliverables UPDATE 10 mins	Jo Ridgway	Paper 23/22
15.25	7. Staff engagement survey UPDATE 15 mins	HR Project Manager	
15.40	BREAK 5 mins		
15.45	8. Business Planning and Comprehensive Spending Review 2021 UPDATE 15 mins	Jac Davies	
16.00	9. FC Status Review and Structures UPDATE 30 mins	Richard Stanford/Jac Davies	

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16.30	10. FC Corporate Plan DECISION	10 mins	Jac Davies
16.40	11. Risk register UPDATE	5 mins	Governance Manager
16.45	12. England Tree Planting Programme UPDATE	10 mins	Steph Rhodes
16.55	13. Honours and Awards UPDATE	5 mins	Richard Stanford
17.00	14. AOB	5 mins	Richard Stanford
	<ul style="list-style-type: none">• Impact of changes on restrictions for Covid-19• FC Annual Leave and Time off in Lieu		HR Business Partner