

Executive Board

23 March 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 26 January 2022 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	FC Head of Communications	
14.45	5.	Performance Management update DECISION 15 mins	HR Project Manager	Paper 24/22
15.00	6.	Sharing of Information between Forest Research and the rest of Forestry Commission UPDATE 10 mins	James Pendlebury	
15.10	7.	FC Risk Register UPDATE 20 mins	Jac Davies	
15.30	8.	Tax Risk Register UPDATE 5 mins	Jac Davies Tax Accountant	
15.35		BREAK 5 mins		
15.40	9.	FC Financial Report - Budget UPDATE 10 mins	Jac Davies	

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15.50	10. Functional Standards	UPDATE 10 mins	Jac Davies
16.00	11. Review of assurance recommendations	UPDATE 30 mins	Richard Stanford
16.30	12. Defra reform	UPDATE 10 mins	Richard Stanford
16.40	13. Green Paper	UPDATE 10 mins	Richard Stanford
16.50	14. AOB	5 mins	Richard Stanford