

Executive Board

2 August 2022 13:00-15:15

Bristol Office – Conference Room and MS Teams

Agenda

13.00	1. Welcome and introductions 5 mins	Richard Stanford
13.05	2. Minutes of the Executive Board 19 May 2022 DECISION 5 mins	Richard Stanford
13.10	3. Health & safety UPDATE 5 mins	Head of Health and safety, and training
13.15	4. GIAA Action Tracker ACTION 10 mins	Governance manager
13.25	5. FC Complaints procedure DISCUSSION 5 mins	Richard Stanford
13.30	6. Staff engagement survey – FC action plan DECISION 10 mins	Jo Ridgway
13.40	7. Budget performance in years 2 and 3 and approach to savings DECISION 10 mins	Jac Davies Head of Finance Forestry England
13.50	8. ALB reform and CS25 DECISION 10 mins	Richard Stanford
14.00	9. Your Offer – update on business case and savings proposals DECISION 10 mins	Jo Ridgway Jac Davies
14.10	10. Areas for better cooperation DISCUSSION 30 mins	Mike Seddon Anna Brown James Pendlebury

14.40 **11. FC Communications strategy** DISCUSSION 30 mins

Deputy Head of
FC Comms

15.10 **12. AOB** 5 mins

Richard Stanford