

Executive Board

7 January 2025 14:00-16:15

Bristol Office – Rooms G4 & G5 and MS Teams

Agenda

14.00	1.	Welcome and introductions 5 mins	Richard Stanford	
14.05	2.	Minutes of the Executive Board 26 November 2024 Decision 5 mins	Richard Stanford	
14.10	3.	Health and safety Update 5 mins	Head of Health and Safety and Technical Training	
14.15	4.	Business continuity procedures and template Decision 10 mins	Derrick Osgood	Paper 11/24
14.25	5.	FC EB TOR review Decision 5 mins	Julia Lovell	
14.45	6.	HR Review Interim findings update 25 mins	Derrick Osgood	Slides
15.10	7.	ERP Decision on timing and resources 20 mins	Derrick Osgood	Slides
15.30	8.	Business Planning 25/26 and forward look for 26/27 Discussion on assumptions and challenges 30 mins	Richard Stanford	
16.00	9.	FC Risk Register 5 mins update	Derrick Osgood	Slides
16.05	10.	AOB 5 mins		



Forestry Commission

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