

Forestry Commission Wales National Committee

8th May 2009

City Hall, Cardiff

Start 1030 hrs

AGENDA

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|---|---------------|
| 1. Minutes, Matters arising and Action Point Progress | All |
| 2. Director's Report (WNC 11.09) | Trefor Owen |
| 3. Finance Report (WNC 10.09) | Derek Stephen |
| 4. Audit and Risk Committee Report (WNC 14.09) | Judith Webb |
| 5. Annual Report (minus Accounts) 2008/09 (WNC 15.09) | Terry O'Keefe |
| 6. Forest Research Update (WNC 12.09) | Hugh Evans |
| 7. Public Forest Estate Study (verbal) | Clive Thomas |
| 8. Woodland Strategy Advisory Panel
- Woodlands for Wales Action Plan (verbal) | Roger Cooper |
| 9. Forward Look (WNC 13.09) | Terry O'Keefe |
| 10. AOB | |

Date of next meeting:

Friday 3rd July – Dolgellau FD Office
