

THE SEVENTY-FIFTH MEETING OF THE EXECUTIVE BOARD  
HELD IN THE WEST BOARDROOM, SILVAN HOUSE  
AT 10.30 AM ON TUESDAY 13 OCTOBER 2015

AGENDA

1. Minutes of the last meeting and matters arising
2. Forestry Governance Project (Oral Update) (Ian Gambles & Jo O'Hara)
  - Forest Research (Jean Lindsay)
3. FC England Change Programme (Oral Update) (Ian Gambles)
4. FC Scotland Change Programme (Oral Update) (Jo O'Hara)
5. FR Refresh (Oral Update) (Wilma Harper & James Pendlebury)
6. Spending Review 2015 (Oral Update) (Ian Gambles)
7. Shared Services (Oral Update) (Jean Lindsay)
  - HMRC Audit
8. IS Strategy (David Felstead) EB25/15
9. NRW – Additional Costs (Jean Lindsay) EB26/15  
**Not published as per Freedom of Information Act, Part II (Exempt Information)  
Section 35, Formulation of Government Policy**
10. Any other business
  - Whistleblowing