

**FORESTRY COMMISSION ENGLAND
SEVENTY SEVENTH MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION, BRISTOL
25 NOVEMBER 2015 AT 13.00 hrs**

A G E N D A

1. **Welcome and Apologies** (5 minutes)

Chairman's Introduction

2. **Minutes of the Meeting on 16 September 2015**

3. **Matters Arising/Updates** (20 Minutes)

CAP Reform

Plant Health

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| 4. Finance Report (15 Minutes) | Paper 25/15 |
| 5. Health and Safety (20 Minutes) | Presentation |
| 6. Woodland Resilience (60 Minutes) | Paper 26/15 |
| 7. Forward Look (10 Minutes) | Paper 27/15 |
| 8. Forest Holidays and Camping in the Forest update report
(10 minutes) | Paper 28/15 |
| 9. FWAC Member Appointment (5 Minutes) | Paper 29/15 |
| 10. AOB (5 Minutes) | |

Future Meetings:

3 February – Bristol

7 April – Bristol

(ARAC is on 25 February – Bristol)