

**FORESTRY COMMISSION ENGLAND
SEVENTY SIXTH MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION, BRISTOL
16 SEPTEMBER 2015 AT 10.30 hrs**

A G E N D A

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

Chairman's Introduction

2. **Minutes of the Meeting on 22 July 2015**

3. **Matters Arising/Updates** (30 Minutes)

CAP

Plant Health Update

Forestry Governance

4. **Finance Report** (15 Minutes) **Paper 21/15**

5. **Spending Review** (15 Minutes) **Oral**

6. **Biodiversity – the FC's Role in the Conservation of Key Species**
(45 minutes) **Paper 22/15**

7. **Forest Holidays and Camping in the Forest update report** **Paper 23/15**
(30 minutes)

8. **Future Meeting Dates** (5 Minutes) **Paper 24/15**

9. **AOB** (5 Minutes)

Future Meetings:

25 November – Bristol

3 February - Bristol