

THE 911<sup>th</sup> MEETING OF THE FORESTRY COMMISSIONERS  
Manse Suite, Dryfesdale Country House Hotel, Lockerbie

THURSDAY 1 OCTOBER 2015

09:00 – 13.00

## AGENDA

1. Introduction and Apologies
2. Minutes of 10 June 2015
3. Matters Arising
  - HMRC VAT Compliance Audit
  - Liability Cases in Scotland
  - Diversity Statistics
  - Health & Safety
4. FC Going Forward (Oral Update)
5. Forest Holidays Board Memo No 11/15
6. Reports:
  - Central Services Memo No 12/15
  - England Memo No 13/15
  - Scotland Memo No 14/15
7. Any Other Business