

THE 907th MEETING OF THE FORESTRY COMMISSIONERS
BOARDROOM, BSW MILL, FORT WILLIAM
THURSDAY 25 SEPTEMBER 2014
11.00 – 13.15

AGENDA

1. Introduction and Apologies
2. Minutes of 19 June 2014
3. Matters Arising
 - Appointments
 - Woodland Policy Enabling Programme
 - Cross Border Project
4. Current Operating Environment of the FC – Discussion
5. Forest Holidays Governance – Internal Audit Review Memo No 11/14
6. Science and Innovation Strategy Delivery Memo No 12/14
7. William Robinson Gravetye Charity – Appointment of Trustees Memo No 13/14
8. Reports:
 - Director Central Services Memo No 14/14
 - Director England Memo No 15/14
 - Director Scotland Memo No 16/14
9. Any Other Business