

# THE 913<sup>th</sup> MEETING OF THE FORESTRY COMMISSIONERS

Central Boardroom, Silvan House, Edinburgh

THURSDAY 17 MARCH 2016

09:00 – 13:00

## AGENDA

1. Introduction and Apologies
2. Minutes of 10 December 2015
3. Matters Arising
  - Restocking Figures
4. Forestry Governance Project Board – (Oral update from Ian Gambles)
5. FR Oversight Group - (Oral update from Jean Lindsay)
6. HMRC Tax Compliance Audits - Update Memo No 01/16
7. Role of Secretary to the Forestry Commissioners Memo No 02/16
8. Equality & Diversity Update Memo No 03/16
9. Science & Innovation Strategy Update Memo No 04/16
10. Deed of Trust – Forest Holidays/CitF Memo No 05/16
11. Reports:
  - Central Services Memo No 06/16
  - England Memo No 07/16
  - Scotland Memo No 08/16
12. Any Other Business