

THE 908<sup>th</sup> MEETING OF THE FORESTRY COMMISSIONERS  
MERCURE LONDON KENSINGTON HOTEL, LONDON  
WEDNESDAY 17 DECEMBER 2014  
09.00 – 13.00

## AGENDA

1. Introduction and Apologies
2. Minutes of 25 September 2014
3. Matters Arising
  - Appointments
4. Cross-Border & Forest Research Corporate Plans (2015/16) Memo No 20/14
5. Cross Border Project – Interim Report Memo No 17/14
6. FC Going Forward Memo No 18/14
7. Board of Commissioners/Director Scotland Role Memo No 19/14
8. Health and Safety Update Memo No 21/14
9. HMRC VAT Compliance Audit Memo No 22/14
10. Reports:
  - Director Central Services Memo No 23/14
  - Director England Memo No 24/14
  - Director Scotland Memo No 25/14
11. Any Other Business