

FORESTRY COMMISSION ENGLAND
96th ENGLAND EXECUTIVE BOARD MEETING
Conference Room, Bristol
11:00 – 13:30, 23 April 2014

A G E N D A

1.	Welcome including apologies	
2.	Review minutes of the previous meeting	
3.	Finance Report (Steve Meeks) To include: Finance and business planning 2014-15 and 2015-16	Verbal
4.	LEPs (Richard Britton)	Paper 9
5.	Pest & Disease Outbreak Contingency Planning Measures (Rob Gazzard)	Paper 10
6.	Forestry Functions (Dominic Driver)	Paper 11
7.	Open Habitats: Balancing mechanism and compensatory planting (Dominic Driver/Rebecca Isted)	Paper 12
8.	Cinderford Regeneration Mitigation (Simon Hodgson/ Richard Greenhous)	Verbal
9.	WPEP Gateway Review conclusions and recommendations (Steve Meeks)	Verbal
10.	Handling restructuring in 2014-15 – FEE Plus, Reshaping FS (Ian Gambles)	Verbal
11.	AOB	