

FORESTRY COMMISSION ENGLAND
95th ENGLAND EXECUTIVE BOARD MEETING
Conference Room, Bristol
12:30 – 15:00, 3 February 2014

A G E N D A

1.	Welcome	
2.	Finance Report (Steve Meeks) <ul style="list-style-type: none">• 2013/14 forecast and 2014-16 Business Plan	Paper 1/14
3.	Top Business Priorities for England 2014-15	Paper 2/14
4.	Corporate Plan (PK Khaira-Creswell)	Paper 3/14
5.	Plant Health update (A Smith) <ul style="list-style-type: none">• Phytophthora ramorum	Oral
6.	FCE Staff Survey results (S England/A Gizzi)	Paper 4/14
7.	Change Management (Rachel Kelly)	Paper 5/14
8.	Procurement – EU Regulations and e-tendering (S Meeks)	Paper 6/14
9.	Senior exec and non exec engagement/ communications plans for 2014/15 (M Funnell)	Paper 7/14
10.	ETWP and stakeholder networks (S Hodgson)	Oral