

FORESTRY COMMISSION ENGLAND
103rd ENGLAND EXECUTIVE BOARD MEETING
 Conference Room, Bristol
 22 October 2015

AGENDA

10:00

1.	Welcome including apologies 5 min's	
2.	Review minutes of the previous meeting 5 min's	
3.	FC futures and Defra update (Ian) 15 min's	Oral
4.	Finance Report (Steve Meeks) 15 min's	Paper 20
5.	Tax (Steve Meeks) 10 min's	Oral
6.	Corporate Services for England (Andy Goodsir) 25 min's	Paper 21
7.	Devolution of Corporate and Forestry Support and Changes in Corporate Services: Target Operating Models for England (Dom Driver) 25 min's	Paper 22
8.	HR Update (Sarah England) 20 min's	Paper 23
9.	Resignations & retention Issues (Sarah England) 20 min's	Paper 24
10.	Communications Quarterly Report (Louisa Aveyard) 20 min's	Paper 25
11.	Use of hands-free mobile phones – to discuss current policy (Mike Seddon) 10 min's	Paper 26
12.	Any Other Business 10 min's	

13:00