

**FORESTRY COMMISSION ENGLAND
EIGHTY FIRST MEETING OF THE NATIONAL COMMITTEE
FOREST RESEARCH ALICE HOLT
13 JULY 2016 AT 13.00 hrs**

A G E N D A

1. **Welcome and Apologies** (5 minutes)

Chairman's Introduction

2. **Minutes of the Meeting on 26 May 2016**

3. **Matters Arising/Updates** (10 Minutes)

Plant Health update

4. **EU referendum implications** (30 Minutes) **Oral**

5. **Finance Report** (10 Minutes) **Paper 17/16**

6. **Responding to change in Scotland – future of cross-border activity**
(20 Minutes) **Oral**

7. **Health and Safety Report** (20 Minutes) **Presentation**

8. **Performance Indicators** (Info Paper – 5 Minutes) **Paper 18/16**

9. **Forest Holidays and Camping in the Forest update report**
(10 minutes) **Paper 19/16**

10. **AOB** (10 Minutes)

Future Meetings:

14 September – Bristol

9 November - Bristol