

**FORESTRY COMMISSION ENGLAND
SEVENTY EIGHTH MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION, BRISTOL
3 FEBRUARY 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 25 November 2015**

3. **Matters Arising/Updates** (20 Minutes)

4. **Finance Report** (15 Minutes) **Paper 01/16**

5. **Corporate Plan 2016-17** (15 Minutes) **Paper 02/16**

6. **Business Plans 2015/16 and Managing Spending Review Outcomes**
(30 minutes) **Paper 03/16**

7. **25 Year Environmental Plan** (30 Minutes) **Paper 04/16**

8. **Forest Holidays and Camping in the Forest update report** **Paper 05/16**
(10 minutes)

9. **AOB** (25 Minutes)

Squirrel Control

Future Meetings:

7 April – Bristol

26 May - Bristol

(ARAC is on 25 February – Bristol)