

**FORESTRY COMMISSION ENGLAND
SEVENTY NINTH MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION, BRISTOL
7 APRIL 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 3 February 2016**

3. **Matters Arising/Updates** (15 Minutes)

Woodland Creation

4. **Finance Report** (20 Minutes) **Paper 06/16**

Business Plans **Paper 11/16**

5. **Corporate Plan** (10 Minutes) **Paper 07/16**

6. **Forest Services Regulations Review** (35 Minutes) **Paper 08/16**

7. **ARAC Annual Report** (5 Minutes) **Paper 09/16**

8. **FESB Update** (10 Minutes) **Oral**

9. **Forest Holidays and Camping in the Forest update report** (5 minutes) **Paper 10/16**

10. **AOB** (25 Minutes)

- Defra local area alignment
- Communications update (Defra Comms Transformation)

Future Meetings:

26 May – Bristol (after ARAC)

13 July – Bristol (after FESB)