

**FORESTRY COMMISSION ENGLAND
SEVENTY FIFTH MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION, BRISTOL
22 JULY 2015 AT 11.45 hrs**

A G E N D A

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

Chairman's Introduction

2. **Minutes of the Meeting on 4 June 2015**

3. **Matters Arising/Updates** (30 Minutes)

CAP

Plant Health Update

- | | | |
|----|--|--------------------|
| 4. | Finance Report (15 Minutes) | Paper 17/15 |
| 5. | Spending Review (10 Minutes) | Oral |
| 6. | Forest Holidays and Camping in the Forest update report
(20 minutes) | Paper 18/15 |
| 7. | Trading Conditions
(10 minutes) | Oral |
| 8. | Staff Consultation – Change Portfolio (25 minutes) | Oral |

Background Information

Staff Council Paper – England **Paper 19/15**

Staff Council Paper – Central Services **Paper 20/15**

9. **AOB** (5 Minutes)

Finish 14:00

Future Meetings: 16 September – Bristol, 25 November – Bristol