

**FORESTRY COMMISSION ENGLAND
SEVENTY THIRD MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION, BRISTOL
23 APRIL 2015 AT 13.30 hrs**

A G E N D A

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

Chairman's Introduction

2. **Minutes of the Meeting on 4 February 2015** (10 Minutes)

3. **Matters Arising/Updates** (25 Minutes)

Business Plans (Confirm clear by Correspondence decision)
(Revised Paper in response to comments made during the clearance
process included for this meeting – **Paper 07/15 Revised**)

CAP Reform

Plant Health (including Tree Health Communications Strategy)

4. **Finance Report** (15 Minutes) **Paper 08/15**

5. **Working with Natural England** (40 Minutes) **Paper 09/15**

6. **Forest Holidays** (10 Minutes) **Paper 10/15**

7. **Appointments to the Arboretum Advisory Committee** **Paper 11/15**
(5 Minutes)

8. **Forestry Commission Appointed New Forest Verderer** **Paper 12/15**
(5 Minutes)

9. **AOB** (5 Minutes)

National Committee Scotland attending as observers

Future Meetings:

4 June 2015 – Bristol

22 July - Bristol