

**FORESTRY COMMISSION ENGLAND
SEVENTY SECOND MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION, BRISTOL
4 FEBRUARY 2015 AT 10.30 hrs**

A G E N D A

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

Chairman's Introduction

2. **Minutes of the Meeting on 19 November 2014** (10 Minutes)

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

CAP Reform

Reshaping Forest Services

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| 4. Finance Report (20 Minutes) | Paper 01/15 |
| 5. Corporate Plan (20 Minutes) | Paper 02/15 |
| 6. Bringing Woodland into Management (60 Minutes) | Paper 03/15 |
| 7. Cinderford Regeneration (10 Minutes) | Paper 04/15 |
| 8. PES Agreement (20 Minutes) | Paper 05/15 |
| 9. FWAC Member Appointment (5 minutes) | Paper 06/15 |
| 10. AOB (5 Minutes) | |

(Timed to close at 13.00 hrs)

Future Meetings:

23 April 2015 – Bristol

4 June 2015 – Bristol