

**FORESTRY COMMISSION ENGLAND
SIXTY EIGHTH MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION, BRISTOL
3 JUNE 2014 AT 13.00 hrs**

A G E N D A

1. Introduction and Apologies
2. Minutes of the Meeting on 30 April 2014
3. Matters Arising

RDPE
4. Finance Report Paper 10/14
5. Annual Report and Accounts Paper 11/14
6. Performance Indicators (Information Paper) Paper 12/14
7. FEE Governance – Strategy Board Paper 13/14
8. Forest Holidays - Forward Look Oral
9. Plant Health Update Oral
Tree Health Update – Issue 3 for background
10. AOB