

**FORESTRY COMMISSION ENGLAND
SEVENTY FOURTH MEETING OF THE NATIONAL COMMITTEE
FORESTRY COMMISSION, BRISTOL
4 JUNE 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 23 April 2015** (10 Minutes)

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

CAP Reform

Plant Health Update

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| 4. Finance Report (20 Minutes) | Paper 13/15 |
| 5. Annual Report and Accounts 2014/15 (5 Minutes) | Paper 14/15 |
| 6. ARAC Annual Report (5 Minutes) | Paper 15/15 |
| 7. Performance Indicators (20 Minutes) | Paper 16/15 |
| 8. New Government Programme and FC Development
(35 Minutes) | Presentation |
| 9. AOB (5 Minutes) | |

(Timed to close at 15.30 hrs)

Future Meetings:

22 July – Bristol

16 September - Bristol