

**FORESTRY COMMISSION ENGLAND  
SEVENTIETH MEETING OF THE NATIONAL COMMITTEE  
FORESTRY COMMISSION, BRISTOL  
1 OCTOBER 2014 AT 11.15 hrs**

**A G E N D A**

**1. Introduction and Apologies**

**2. Minutes of the Meeting on 23 July 2014**

**3. Matters Arising**

Forest Holidays

WPEP Update (Forestry Functions Governance covered at Item 9)

RDPE Update

**4. Finance Report** **Paper 15/14**

**5. FEE Plus and FC Governance Documents** **Paper 16/14**

**6. Oak Processionary Moth** **Paper 17/14**

**7. EWGS Disputed Case (Wall Shield, Northumberland)** **Paper 18/14**

**8. Business Sustainability Programme** **Paper 19/14**

**9. Forestry Functions Governance Project** **Paper 20/14**

**10. AOB**