

1. Corporate Governance & Strategic Planning

Standing items:

- [REDACTED]
- [REDACTED]
- Strategic Implementation Plan for Forest Estate Strategic Land Use Plan
- Afforestation

2. Shareholder Letter of Expectation (SLOE)

- New SLOE for 2024
- [REDACTED]

3. [REDACTED]

- [REDACTED]
- [REDACTED]

4. [REDACTED]

- [REDACTED]

5. Update from State Body

- Coillte Nature Projects
- Project Prime (ISFF)
- FuturEnergy Ireland

6. Sustainability

Progress with implementation of Climate Action Framework (Action 55 Framework)

7. AOB