



DairyCo Agenda

Meeting: Board Meeting 10/01
Date: 28 January 2010
Time: 09:00am with AFS Presentation
Venue: Welcombe Hotel, Stratford-on-Avon

<u>Agenda number and item</u>	<u>Initials</u>
DSB10/01/01 Welcome and Apologies	TB
DSB10/01/02 Minutes from last meeting <i>Att: Minutes of 19 November 2009</i>	TB
DSB10/01/03 Matters arising from previous minutes	TB
DSB10/01/04 Conflicts of Interest	
DSB10/01/05 Chairman's Report <i>Att: Chairman's Report</i>	TB
DSB10/01/06 Director's Report <i>Att: Directors Report</i> <i>Att: Risk Register (New Format)</i> <i>Att: Privacy Policy</i> <i>Att: Expenses Policy</i>	KJB
DSB10/01/07 Management Accounts and Finance Report <i>Att: Management Accounts</i> <i>Att: Aged Debtor Reports</i> <i>Att: Report on Central Costs</i>	ST
DSB10/01/08 Funding Options for new Building	ST
DSB10/01/09 Budget	KJB/ST



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| DSB10/01/10 | Business Plan Update
<i>Att: New KPI Sheet</i>
<i>Att: Business Plan Update</i>
<i>Att: Exception Report</i> | KJB |
| DSB10/01/11 | Approval of Projects
<i>Att: School Milk Top Up</i>
<i>Att: CRM Rolling Contact Programme</i> | AB
PS |
| DSB10/01/12 | Responses from Business Plan Consultation | KJB |
| DSB10/01/13 | Genetics Consultation Group
<i>Att: Terms of Reference</i>
<i>Att: Process of Change</i> | MW
KJB |
| DSB10/01/14 | Any Other Business

Date of next meeting: 18 March 2010
Venue: Hampshire | |