

DairyCo

Agenda

Meeting: DairyCo Board DSB08/02
Date: 5 February 2008
Time: 10.30am
Venue: MDC offices, Cirencester

Agenda number and item

Initials

DSB08/02/1	Apologies	TB
DSB08/02/2	Minutes from last meeting Att: Minutes from DSB08/01 held 8 January 2008	TB
DSB08/02/3	Matters arising	TB
DSB08/02/4	Declaration of Interests	TB
DSB08/02/5	AHDB Update	Kevin Roberts
DSB08/02/6	Chairman's Report	TB
DSB08/02/7	Chief Executive's Report	KJB
DSB08/02/8	Budget 2008/9	KAB/Mgt team

DSB08/02/9	Staffing structure	KJB
DSB08/02/10	Staff Consultation	TB / KJB
DSB08/02/11	Authorities	KJB
DSB08/02/12	Any other business	
	Plans and date of next meeting: 1 / 2 April 2008	
	Presentation for Regional Committees – For information	PS / KJB