

DairyCo

Agenda

Meeting: DairyCo Board DSB08/03
Date: 1/2 April 2008
Time: From 12.00 midday on 1 April 2008
Venue: DairyCo Offices, Cirencester /
Burleigh Court Hotel, Minchinhampton

Agenda number and item

Initials

Lunch available from 12pm

TUESDAY 1st

12.30 – 15.00

Workshop sessions with staff

To give directors and staff a chance to interact and directors a better feel for the business

3.30pm – 6pm

DSB08/03/1

Apologies

TB

DSB08/03/2

Minutes from last meeting

TB

Minutes from DSB08/02 held 5 February 2008 (att.)

DSB08/03/3

Matters arising

TB

DSB08/03/4

Chairman's Report

TB

Attached for information

DSB08/03/5	Chief Executive's Report <i>Attached for information</i>	KJB
DSB08/03/6	Revised Budget (In future - Accounts) <i>Attached for review by the Board</i>	KJB
DSB08/03/7	Business Plan Update <i>Attached for review by board and to consider priority of organisational activities</i>	KJB
DSB08/03/8	Extension of Fixed Term Contract for FD and CEO <i>To decide whether or not to extend the fixed term contracts of the FD and CEO</i>	TB
DSB08/03/9	Minutes of Audit Committee <i>Att: Minutes of meeting held 6.3.08 Transition Risk Register Corporate Risk Register Terms of Reference</i>	IM
DSB08/03/10	Capital Budget and Cashflow <i>To review capital budget and Cashflow and agree subject to alterations.</i>	KAB
DSB08/03/11	Communications Report <i>Att: Report</i>	PS
DSB08/03/12	Urgent AOB	

Dinner at Burleigh Court 7.30pm for 8pm.

Animal Welfare presentation	NC
<i>NC to present background to Animal Welfare/Health priorities for industry</i>	

(Items from agenda to be included on 1st/2nd as appropriate)

SESSION AT BURLEIGH COURT

WEDNESDAY
2nd 9am – 3pm

DSB08/03/13	Induction - Remuneration/ Expenses	AA
DSB08/03/14	Mems and Arts of DairyCo <i>To consider adopting new Memorandum of Understanding and Articles of Association</i>	KJB
DSB08/03/15	AHDB Marketing Group Report <i>To consider the paper on marketing presented to AHDB Board on 3 March 2008 (att.)</i>	TB/RD
DSB08/03/16	Image Management Report / Proposal <i>Board to consider current state of negotiations with industry partners. Decision required on how to progress.</i>	KJB/JN
DSB08/03/17	Date of November meeting <i>To revise the date of the November meeting in Pembrokeshire</i>	TB
DSB08/03/18	Any Other Business <i>Credit Card Resolution</i>	

Date of next meeting:

29/30 April in St Neot,
Liskeard, Cornwall