

DairyCo

Agenda

Meeting: DairyCo Board DSB08/04

Date: 29 April 2008

Time:

Venue: TBA, Cornwall

Agenda number and item

Initials

| | | |
|------------|-----------------------------------------------------------------------------|-----|
| DSB08/04/1 | Apologies | TB |
| DSB08/04/2 | Minutes from last meeting Att: Minutes from DSB08/03 held 1/2 April 2008 | TB |
| DSB08/04/3 | Matters arising | TB |
| DSB08/04/4 | Chairman's Report | TB |
| DSB08/04/5 | Chief Executive's Report | KJB |
| DSB08/04/6 | KT Strategy | KJB |
| DSB08/04/7 | TOR Remuneration Committee | JV |
| DSB08/04/8 | Update on IDF activities | DH |

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|--------------------|-----------------------------------------------------------------|---------------|
| DSB08/04/9 | Vice-Chairman | TB |
| DSB08/04/10 | Board Secretariat | TB/KJB |
| DSB08/04/11 | Year of Food & Farming | |
| DSB08/04/12 | Research Projects x 3 | |
| DSB08/04/13 | Image Management | |
| DSB08/04/14 | Future AHDB corporate structure <u>Paper from Tim</u> | |
| DSB08/04/15 | Regional Forums | PS |
| DSB08/04/16 | Genetics Background (dinner) Presentation by TL & MW | |

Any other business

Next meeting scheduled for 28 May 2008 at Cirencester