



DairyCo Board Meeting Agenda

Meeting: Dairy Sector Board Meeting 08/05
Date: Wednesday, 28 May 2008
Time: 9.30 am onwards
Venue: DairyCo Boardroom, Cirencester

<u>Agenda number and item</u>	<u>Initials</u>
DSB08/05/01 Apologies	TB
DSB08/05/02 Acceptance of Minutes from last meeting <i>Att: Minutes of 08/DSB/04 held on 29 April 2008</i>	TB
DSB08/05/03 Matters arising	TB
DSB08/05/04 Chairman's Report <i>Att: Chairman's Report</i>	TB
DSB08/05/05 Chief Executive's Report / Corporate Planning <i>Att: CEO's Report – for information</i>	KJB
DSB08/05/06 AHDB Update <i>Att: Paper on AHDB Structure Planning – for information</i>	TB / KJB
DSB08/05/07 Business Plan Update <i>Att: Business Plan – To review and approve</i>	KJB
DSB08/05/08 Management Accounts <i>None for this meeting</i>	KJB
DSB08/05/09 Feeding+ Campaign <i>Att: Feeding+ Paper – for information</i>	BL / SG



DSB08/05/10	Dairy Council Proposal – David Curry from DUK <i>Att: Draft Heads of Agreement – Decision required regarding future of Dairy Council</i>	TB/JN/KJB
DSB08/05/11	Developments in Wales <i>Att: Welsh Update paper – for information on how previously agreed strategy is being implemented</i>	HT
DSB08/05/12	Staff Consultation & Representation Process <i>Verbal Update – for information</i>	KJB / JN
DSB08/05/13	Election of Vice Chair <i>Att: Voting Form – To elect a Vice Chair</i>	TB
DSB08/05/14	Any other business	

Date of Next Meeting:

Tuesday, 15th July 2008

Time: 9am onwards

Venue for meeting / dinner / accommodation is most likely to be : The Best Western Fenwick Hotel, Fenwick, Kilmarnock, Ayrshire, KA3 6AU Tel: 01560 600478

Farm Visit

Wednesday, 16th July 2008

Venue: Barneighthill Farm, Mauchline, Ayrshire, KA5 6HF

Host Farmer: Robert Smith

Organising EO: Kate Cross

Topic: Herd Health with special focus on Liver Fluke
(farmer & vet to speak)