



DairyCo Agenda

Meeting: Board Meeting 08/06

Date: 15 July 2008

Time: 2.00 pm onwards

Venue: The Best Western Fenwick Hotel, Fenwick, Kilmarnock, Ayrshire,
KA3 6AU Tel: 01560 600478

<u>Agenda No.</u>	<u>Item</u>	<u>Initials</u>
DSB08/06/01	Welcome and Apologies Apologies received: Jonathan Vickers, Arthur Reeves	TB
DSB08/06/02	Minutes from last meeting <i>Att: Minutes of DSB Meeting No. 08/05 held on 28 May 2008</i>	TB
DSB08/06/03	Matters arising from previous minutes	TB
DSB08/06/04	Chairman's Report <i>Att: Chairman's Report</i>	TB
DSB08/06/05	Chief Executive's Report & Corporate Plan <i>Att: Chief Executive's Report</i>	KJB
DSB08/06/06	Business Plan Update <i>Att: Business Plan Update</i>	KJB
DSB08/06/07	Management Accounts <i>Att: Management Accounts</i>	ES
DSB08/06/08	AHDB Developments & Future AHDB Corporate Structure Verbal update	TB / KJB
DSB08/06/09	MilkBench+ - for information <i>Att: MilkBench+ paper</i>	HT
DSB08/06/10	Mastitis Project – for approval <i>Att: DairyCo Mastitis Control Plan – National Rollout</i>	CB / BL
DSB08/06/11	Cattle Lameness & Mobility Scoring <i>Att: Cattle Lameness & Mobility Scoring paper</i>	BL



- DSB08/06/12 **Report Back from Committees**
*Att: Minutes of Audit Committee meeting
held on 30 April 08*
*Att: Minutes of Remuneration Committee meeting
held on 28 May 2008*
- DSB08/06/15 **Any other business**

IM

JV

Date of next Farm Visit and Board Meeting:

Farm Visit - Tuesday, 2nd September 2008

Time: from 12 noon
Venue: Stapleford Hall, Tarvin, Chester,
Cheshire, CH3 8HH
Host Farmer: Andrew Winward
Organising EO: Adam Clay 07976 609791
Topic: Herd Health with focus on Fertility
(farmer & vet to speak)

Accommo & Dinner – Tuesday 2nd September 2008

Venue: The Ramada Chester, Christleton,
Chester, CH3 5QL, Tel: +44 (0)8448 159 001

Board Meeting – Wednesday 3rd September 2008

Time: 9am onwards
Venue : The Ramada, Chester, Cheshire