



DairyCo Agenda

Meeting: Board Meeting 08/07
Date: 3 September 2008
Time: 09:00 - 16:00
Venue: Ramada Chester, Whitchurch Rd, Christleton,
Chester, CH3 5QL

<u>Agenda number and item</u>	<u>Initials</u>
DSB08/07/01 Welcome and Apologies	TB
DSB08/07/02 Minutes from last meeting <i>Att: Minutes of 08/06 held 15 July 2008</i>	TB
DSB08/07/03 Matters arising from previous minutes	TB
DSB08/07/04 Chairman's Report <i>Att: Chairman's Report</i>	TB
DSB08/07/05 Chief Executive's Report <i>Att: Chief Executive's Report</i> <i>Att: Corporate Risk Register</i>	KJB
DSB08/07/06 Business Plan Update <i>Att: Business Plan Update</i>	KJB
DSB08/07/07 Management Accounts <i>Att: July Management Accounts</i> <i>Att: Treasury Policy Paper</i>	ES
DSB08/07/08 Issues & Image Management, (including Dairy Council and School Milk) <i>Att: Issues & Image Management paper and presentation</i>	JN / AB
DSB08/07/09 Review of Business Plan – 1st Draft <i>Att: Business Plan – 1st Draft – for review</i>	
DSB08/07/10 AHDB Developments & Future AHDB Corporate Structure <i>Att: Transition Paper</i>	TB/ KJB
DSB08/07/11 Any other business	



Date of next meeting:

Board Meeting - 7 October, 2008

Venue: Izaak Walton Hotel, Dovedale, Ashbourne,
Derbyshire, DE6 2AY.

Farm Visit – 8 October, 2008

Venue: The Spond Farm, Alton, Staffordshire, ST10 4BN

Host Farmer: Mr Ball

Organising EO: Becky Kent

Topic: ***feeding+***