



DairyCo Agenda

Meeting: Board Meeting 08/09
Date: 24th November 2008
Time: 1pm - lunch 12:00pm
Venue: St Brides Spa Hotel, St Brides Hill, Saundersfoot,
Pembrokeshire SA69 9NH

<u>Agenda number and item</u>		<u>Initials</u>
DSB08/09/01	Welcome and Apologies	TB
DSB08/09/02	Minutes from last meeting <i>Att: Minutes of 08/07 held 7 October 2008</i>	TB
DSB08/09/03	Matters arising from previous minutes	TB
DSB08/09/04	Chairman's Report <i>Verbal</i>	TB
DSB08/09/05	Chief Executive's Report <i>Att: Chief Executive's Report</i> <i>Att: DairyCo Risk Register</i>	KJB
DSB08/09/06	Business Plan Update <i>Att: Business Plan Update</i>	KJB
DSB08/09/07	Management Accounts <i>Att: October Management Accounts</i>	ES
DSB08/09/08	AHDB Update from Kevin Roberts	KR
DSB/08/09/09	Transition update <i>Att: Briefing Note</i>	KJB
DSB08/09/10	Quality Assurance Scheme – Red Tractor <i>Att: Consultation Responses</i>	KJB



DSB08/09/11	Update on Audit Committee Meeting <i>Att: Audit Committee Meeting Minutes</i>	IM
DSB08/09/12	UK – IDF Board Criteria <i>Att: UK-IDF Board Criteria</i>	DH
DSB08/09/13	Any Other Business <i>Att. PAF Form Request</i>	

Annual General Meeting

Date of Next Meeting – 8 January 2009 – 9am
DairyCo Head office, Cirencester