



## DairyCo Agenda

**Meeting:** Board Meeting 09/04  
**Date:** 9 July 2009  
**Time:** 09:00am  
**Venue:** Cricklade Country Club

| <u>Agenda number and item</u>  | <u>Initials</u> |
|--|-----------------|
| DSB09/04/01 <b>Welcome and Apologies</b>   | TB              |
| DSB09/04/02 <b>Minutes from last meeting</b><br><i>Att: Minutes of 6 May 2009</i>  | TB              |
| DSB09/04/03 <b>Matters arising from previous minutes</b>   | TB              |
| DSB09/04/04 <b>Chairman's Report</b><br><i>Att: Chairman's Report</i>  | TB              |
| DSB09/04/05 <b>Directors Report</b><br><i>Att: Directors Report</i><br><i>Att: Risk Register (New Format)</i><br><i>Att: DairyCo Mastitis Plan</i><br><i>Att: Draft central cost allocations</i> | KJB             |
| DSB09/04/06 <b>Business Plan Update</b><br><i>Att: Business Plan Update &amp; Exception Report</i>   | KJB             |
| DSB09/04/07 <b>Approval of Projects</b><br><br>a. <b>NFU (SW) – TB Proposal</b>  | KJB             |
| DSB09/04/08 <b>Audit Committee Update</b><br><i>Att: Draft Minutes of previous meeting</i>   | IM              |
| DSB09/04/09 <b>MDC Evaluations Report</b>  | TL              |
| DSB09/04/10 <b>Role of DairyCo Board Member</b><br><i>Att: Proposal to change number of days worked</i>  | TB              |



**DSB09/04/11**

**Any Other Business**

**Date of next meeting: 9<sup>th</sup> September 2009**