**Delivery Committee Meeting Agenda – 3 July 2019 @ 2.00pm**

**DDH, Room 106 & BKH, Sperrin View Room**

**TMS Dial In – 7300 (Internal) and 02890 163000 (External)**

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| **No** | **Agenda Item** | **Officer Responsible** |
| **1.** | Welcome, Introductions and Apologies | Brian Doherty |
| **2.** | Minutes and Action Points 08 April 2019 | Ronan Gunn |
| **3.** | 2019/20 Draft Business Plan Targets  | Brian Doherty |
|  **4.** | Updates from CRR SRO’s on controls and risks.

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| 1. Finance
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| 1. Staffing
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| 1. Information Assurance
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| 1. Brexit
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| 1. Animal Disease Control
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| 1. Plant Health
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| 1. AFBI
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| 1. EC Conformity Audits
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| 1. Mobuoy
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| 1. bTB Eradication Strategy
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| 1. NIFAIS
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 | SRO’s

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| David Reid |
| Sean McGrade |
| Gerry Hackett |
| Derek Williamson/Steven Millar |
| Brian Dooher |
| John Joe O’Boyle |
| Sean McGrade |
| Jason FoyCollette McMaster/Paul Donnelly |
| Tracey Teague |
| Jackie Robinson/Michael Hatch |
| David Torrens |

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| **5.** | PAAC Risk Register | Anna Campbell provided Paper to note  |
| **6.** | Any Other Business | Brian Doherty |