**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.   |  | | --- | | 1. Finance | | 1. Staffing | | 1. Information Assurance | | 1. Brexit | | 1. Animal Disease Control | | 1. Plant Health | | 1. AFBI | | 1. EC Conformity Audits | | 1. Mobuoy | | 1. bTB Eradication Strategy | | 1. NIFAIS | | SRO’s   |  | | --- | | David Reid | | Sean McGrade | | Gerry Hackett | | Derek Williamson/Steven Millar | | Brian Dooher | | John Joe O’Boyle | | Sean McGrade | | Jason Foy  Collette McMaster/Paul Donnelly | | Tracey Teague | | Jackie Robinson/Michael Hatch | | David Torrens | |
| **5.** | PAAC Risk Register | Anna Campbell provided Paper to note |
| **6.** | Any Other Business | Brian Doherty |