**Delivery Committee Meeting Agenda – 08 January 2020 @ 11.00am**

**Dundonald House, Room 106 & Ballykelly House, Forest Glen Room**

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| **No** | **Agenda Item** | **Officer Responsible** |
| **1.** | Welcome, Introductions and Apologies | Brian Doherty |
| **2.** | Minutes and Action Points 21 November 2019 | Ronan Gunn |
| **3.** | November update on 19/20 Business Plan Targets | Brian Doherty |
| **4.** | Updates from CRR SRO’s on controls and risks.   |  | | --- | | 1. Finance – in depth dive | | 1. Staffing | | 1. Information Assurance | | 1. Brexit | | 1. Animal Disease Control | | 1. Plant Health | | 1. EC Conformity Audits | | 1. Mobuoy | | 1. bTB Eradication Strategy | | 1. Environmental Farming Scheme | | 1. Official Regulation Controls | | SRO’s   |  | | --- | | Roger Downey – Lynda Lowe deputising | | Sean McGrade | | Paul McGurnaghan | | Derek Williamson/Steven Millar | | Brian Dooher | | John Joe O’Boyle | | Jason Foy  Collette McMaster/Paul Donnelly | | Tracey Teague | | Catherine Fisher/Michael Hatch | | Dave Foster | | Catherine Fisher | |
| **5.** | PAAC Risk Register | Marc Little provided Paper to note |
| **6.** | Any Other Business | Brian Doherty |