**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.

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| 1. Finance – in depth dive
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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. EC Conformity Audits
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| 1. Mobuoy
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| 1. bTB Eradication Strategy
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| 1. Environmental Farming Scheme
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| 1. Official Regulation Controls
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 | SRO’s

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| Roger Downey – Lynda Lowe deputising |
| Sean McGrade |
| Paul McGurnaghan |
| Derek Williamson/Steven Millar |
| Brian Dooher |
| John Joe O’Boyle |
| Jason FoyCollette McMaster/Paul Donnelly |
| Tracey Teague |
| Catherine Fisher/Michael Hatch |
| Dave Foster |
| Catherine Fisher |

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