**DAERA Strategy Committee**

**AGENDA**

**Thursday 5 December 2019 at 10.00am – 11.30am**

**Room 233, Dundonald House**

**Chair: Brian Doherty**

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|  | **Item** | **Timing** | **Lead** |
| 1 | Welcome and conflicts of interest | 10.00 – 10.05(5 mins) | Chair |
| 2 | Minutes: 15 October meeting – minutes agreed by correspondence. (**Annex A**) | 10.05 – 10.15(10 mins) | Chair |
| 3 | Action Points: 15 October meeting noted by correspondence. (**Annex B**) | As above | Chair |
| 4 | Decision Log: Update following 15 October meeting noted by correspondence. (**Annex C)** | 10.15 – 10.25(10 mins) | Chair |
| 5 | DAERA Strategic Plan (Paper SC 9/19) | 10.25 – 11.00(35 mins) | David Reid |
| 6 | Papers for discussion at future meetings (**Annex D**)  | 11.00 – 11.10(10 mins) | All |
| 7 | AOB* Review of Membership and TOR **(Annex E)**
* Dates and frequency of future meetings
 | 11.10 – 11.30(20 mins) | All |

**Date of Next Meeting – TBC**