DAERA EMFG Brexit Project Board Meeting

**DAERA Strategy Committee**

**AGENDA**

**Friday 22 March 2019 at 10.00 – 12.00**

**11th Floor Conference Room, Dundonald House**

**Chair: David Small**

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|  | **Item** | **Timing** | **Lead** |
| 1 | Welcome | 10.00 – 10.05  (5 mins) | Chair |
| 2 | Conflict of interest | As above | Chair |
| 3 | Agree minutes 8 February meeting (**Annex A**) | 10.05 – 10.10  (5 mins) | Chair |
| 4 | Action points from 8 February meeting (**Annex B**) | 10.10 – 10.20  (10 mins) | Chair |
| 5 | Papers for discussion at future meetings and May agenda (**Annex D**) | 10.20 – 10.30  (15 mins) | Chair |
| 6 | DAERA Strategic Plan (verbal update) | 10.30 – 10.40  (10 mins) | David Reid |
| 7 | Draft Ammonia Action Plan **(Paper SC 1/19)** | 10.40 – 11.10  (30 mins) | Dave Foster |
| 8 | Northern Ireland Animal Health and Welfare Framework **(Paper SC 2/19)** | 11.10 – 11.45  (35 mins) | Jackie Robinson |
| 9 | DB report **(Annex F)** | 11.45 – 11.55  (10 mins) | Diane Richardson |
| 10 | AOB | 11.55 – 12.00  (5 mins) | All |

**Date of Next Meeting – Thursday 2 May 2019**

**1400 – 1600 hours, 11th Floor Conference Room, Dundonald House**