DAERA EMFG Brexit Project Board Meeting

**DAERA Strategy Committee**

**AGENDA**

**Thursday 2 May 2019 at 13.00 – 15.00**

**Room 229, Dundonald House**

**Chair: Norman Fulton**

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|  | **Item** | **Timing** | **Lead** |
| 1 | Welcome | 13.00 – 13.05  (5 mins) | Chair |
| 2 | Conflict of interest | As above | Chair |
| 3 | Agree minutes 22 March meeting (**Annex A**) | 13.05 – 13.10  (5 mins) | Chair |
| 4 | Action points from 22 March meeting (**Annex B**) | 13.10 – 13.15  (5 mins) | Chair |
| 5 | Papers for discussion at future meetings and June agenda (**Annex D**) | 13.15 – 13.30  (15 mins) | Chair |
| 6 | DAERA Strategic Plan  (verbal update) | 13.30 – 13.45  (15 mins) | David Reid |
| 7 | Future Agriculture Policy Framework engagement (verbal update) | 13.45 – 14.00  (15 mins) | Norman Fulton |
| 8 | Draft Science Strategy  **(Paper SC 3/19)** | 14.00 – 14.30  (30 mins) | Alistair Carson |
| 9 | AOB | 14.30 – 14.40  (10 mins) | All |

**Date of Next Meeting – Thursday 6 June 2019**

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