DAERA EMFG Brexit Project Board Meeting

**DAERA Strategy Committee**

**AGENDA**

**Friday 26 July 2019 at 10.00 – 11.30**

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

**Chair: Norman Fulton**

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|  | **Item** | **Timing** | **Lead** |
| 1 | Welcome and conflicts of interest | 10.00 – 10.05  (5 mins) | Chair |
| 2 | Innovation Strategy  **(Paper SC 6/19)** | 10.05 – 10.40  (35 mins) | Alistair Carson |
| 3 | Agree minutes from 6 June meeting  (**Annex A**) | 10.40 – 11.00  (5 mins) | Chair |
| 4 | Action points from 6 June meeting  (**Annex B**) | 11.00 – 11.05  (5 mins) | Chair |
| 5 | Decision Log from 6 June meeting  (**Annex C)** | 11.05 – 11.10  (5 mins) | Chair |
| 6 | Papers for discussion at future meetings and September agenda (**Annex D**) | 11.10 – 11.20  (10 mins) | Chair |
| 7 | Draft DB paper for 28 August, 2019  **(Annex E)** | 11.20 – 11.25  (5 mins) | Chair |
| 8 | **AOB**  To agree dates for future meetings after December’s meeting | 11.25 – 11.30  (5 mins) | All |

**Date of Next Meeting – Thursday 5 September 2019**

**10:00 – 11:30 hours, Room 233 Dundonald House**