DAERA EMFG Brexit Project Board Meeting

**DAERA Strategy Committee**

**AGENDA**

**Friday 7 December 2018 at 1400 – 1600 hours**

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

**Chair: David Small, EMFG**

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|  | **Item** | **Timing** | **Lead** |
| 1 | Welcome | 14.00 – 14.05(5mins) | David Small |
| 2 | Agree Terms of Reference for Strategy Committee (**Annex A**) | 14.05 – 14.20(15mins) | All |
| 3 | Papers for discussion at future meetings and template (**Annex B**) | 14.20 – 14.35(15mins) | All |
| 4 | Schedule of Meetings(**Annex C**)  | 14.35 – 14.40(5mins) | All |
| 5 | Communications (including website, staff comms and quarterly DB report) | 14.40 – 14.50(10mins) | David Small |
| 6 | DAERA Strategic Plan **(Paper 1)** | 14.50 – 15.00(10mins) | Fiona McCandless / David Reid |
| 7 | Post Brexit Environment Strategy Initial Direction (**Paper 2)** | 15.00 – 15.25(25mins) | Dave Foster |
| 8 | Nitrates Action Programme Proposals (**Paper 3)**       | 15.25 – 15.55(30mins) | Dave Foster |
| 9 | AOB | 15.55 – 16.00(5mins) | All |

**Date of Next Meeting – 8 February 2018**

**1000 – 1130 hours, 11th Floor Conference Room, Dundonald House**