DAERA EMFG Brexit Project Board Meeting

**DAERA Strategy Committee**

**AGENDA**

**Friday 8 February at 10.30 – 11.15 hours**

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

**Chair: David Small**

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|  | **Item** | **Timing** | **Lead** |
| 1 | Welcome | 10.30 – 10.35(5 mins) | Chair |
| 2 | Conflict of interest | As above | Chair |
| 3 | Agree minutes of 7 December meeting and decision log (**Annex A & Annex B**) | 10.35 – 10.40(5 mins) | Chair |
| 4 | Action points from 7 December meeting (**Annex C**) | 10.40 – 10.45(5 mins) | Chair |
| 5 | Papers for discussion at future meetings and March agenda (**Annex D**)  | 10.45 – 11.05(20 mins) | Chair |
| 6 | DB reporting schedule | 11.05 – 11.10(5 mins) | Diane Richardson |
| 7 | AOB | 11.10 – 11.15(5 mins) | All |

**Date of Next Meeting – 22 March 2018**

**1000 – 1200 hours, 11th Floor Conference Room, Dundonald House**