



DairyCo Agenda

Meeting: Board Meeting 09/03
Date: 6 May 2009
Time: 09:00
Venue: DairyCo Offices, Cirencester

| <u>Agenda number and item</u> | <u>Initials</u> |
|---|-----------------|
| DSB09/03/01 Welcome and Apologies | TB |
| DSB09/03/02 Minutes from last meeting <i>Att: Minutes of 09/02 held March 2009</i> | TB |
| DSB09/03/03 Matters arising from previous minutes | TB |
| DSB09/03/04 Chairman's Report <i>Att: Chairman's Report</i> | TB |
| DSB09/03/05 Directors Report <i>Att: Directors Report</i> <i>Att: Risk Register (New Format)</i> <i>Att: End of Year Financial Position</i> | KJB |
| DSB09/03/06 Business Plan Update <i>Att: Business Plan Update & Exception Report</i> | KJB |
| DSB09/03/07 Business Plan Prioritisation <i>Att: Presentation & Summary paper</i> | KJB |
| DSB09/03/08 Approval of Projects | |
| a. Milkbench+ Update <i>Att: Update Paper</i> <i>Att: Farmer Benchmarking Results paper</i> <i>Att: Milkbench+ report</i> | GF |
| b. Wales Proposal <i>Att: Proposal paper</i> <i>Att: SCE Grant outline</i> | HT |



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| DSB09/03/09 | Issues and Image Management Progress Report <i>Att: Paper</i> <i>Att: Examples of Issue Statement & log</i> | AB |
| DSB09/03/10 | Audit Committee Update <i>Att: Draft Minutes of previous meeting</i> | IM |
| DSB09/03/11 | Evaluations Board Conference Call <i>Att: Note of Conference call</i> <i>Paper to follow</i> | TL |
| DSB09/03/12 | Research Advisory Forum Update | KC |
| DSB09/03/13 | Any Other Business | TB |

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Date of next meeting: 8 & 9 July 2009