**DAERA Strategy Committee**

**AGENDA**

**Thursday 15 October 2019 at 10.30am – 11.45am**

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

**Chair: David Small**

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|  | **Item** | **Timing** | **Lead** |
| 1 | Welcome and conflicts of interest | 10.30 – 10.35  (5 mins) | Chair |
| 2 | DAERA International Action Plan  **(Paper SC 8/19)** | 10.35 – 11.10  (35 mins) | Perpetua McNamee |
| 3 | Minutes: 26 July meeting – minutes agreed by correspondence. 5 September meeting – cancelled, no minutes. (**Annex A**) | 11.10 – 11.15  (5 mins) | Chair |
| 4 | Action Points: 26 July meeting noted by correspondence. 5 September meeting – cancelled, no new actions. (**Annex B**) | As above | Chair |
| 5 | Decision Log: Update following 26 July meeting noted by correspondence. (**Annex C)** | 11.10 – 11.15  (5 mins) | Chair |
| 6 | Papers for discussion at future meetings and December agenda (**Annex D**) | 11.15 – 11.30  (15 mins) | All |
| 7 | AOB   * Secretariat and chair function * Dates for future meetings | 11.30 – 11.45  (15 mins) | All |

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

**10.00am – 11.30am Room 233, Dundonald House**