

Wednesday 17 February 2021 at 10.00am

AGENDA

	Agenda Item	Introduced by	Indicative Timings	Paper Reference
1	Chair's Opening Remarks: - Declaration of Interests	Chair	10.00 - 10.15	
2	Climate Change - how does DAERA show leadership and kick start the path to significantly reducing emissions to contribute to a sustainable future?	David Small/ Tracey Teague/ Colin Breen	10.15 – 11.30	
ITEMS FOR AGREEMENT - DISCUSSION BY EXCEPTION ONLY				
3 (a)	Finance Update	N/A		
3 (b)	NICS Diversity Action Plan 2020/21 & DAERA Diversity & Inclusion Action Plan 2021-24	N/A	11.30 – 11.45	
ITEMS FOR DISCUSSION / DECISION				
4	People: HR Update & Management Information	Paula Bratton	2.00 – 2.30	
5	Risk Register: Food and Farming Group (FFG)	Norman Fulton	2.30 – 3.00	
CLOSING ITEMS				
6 (a)	Minutes of Previous Board Meeting			
6 (b)	Matters Arising from Previous Board Meeting	Chair	3.00 - 3.20	
7	Any Other Business			
	Date of Next Meeting			24/03/2021

* Items listed as 'For Agreement' will be discussed as needed.
Should you require a discussion slot, please contact the DB Secretariat