

DB MEETING WEDNESDAY 28 FEBRUARY 2018

9.45 – 15.30

Dundonald House R229

No.	Time	Agenda Item	To be presented by:
Opening			
1	9.45 – 10.00	Secretary's Opening Remarks	Chair (Verbal)
		(i) Declaration of Interests (ii) Minutes of previous meeting (iii) Matters and Actions Arising	Chair (Verbal)
Strategic Governance			
2	10.00 – 10.20	<u>People</u> (i) People Survey (ii) Quarterly Staffing Update.	Janine Fullerton
3	10.20 – 10.40	<u>Resources</u> (i) 2017/18 Budget position and Outlook to 2021	David Reid
	10.40 – 11.00	Break	
4	11.00 – 11.40	<u>Business Delivery</u> (i) Corporate Risk Register (ii) Business Plan	David Reid David Reid
Strategic Issues			
5	11.40 – 12.00	GDPR Update	Colin Lewis
6	12.00 – 12.30	Infraction Risks presentation	David Small / Mairead Adams
7	12.30 – 13.00	BREXIT	Graeme Wilkinson
	13.00 – 13.30	Lunch	
8	13.30 – 13.40	Ballykelly Relocation	Colin Lewis
9	13.40 – 14.10	AFBI Corporate Plan 2018-21	Norman Fulton
10	14.10 – 14.30	Market Access	Robert Huey
11	14.30 – 14.50	NIFAIS Report	Robert Huey

12	14.50 – 15.05	Equine Strategy	Robert Huey
13	15.05 – 15.20	Science Transformation Programme Update	Colin Lewis
Closing Items			
14	15.20 – 15.30	DB March Forward Agenda	Geraldine Fee
14		Internal Communications Messages for Team Brief	Chair (Verbal)
15		AOB	Chair