DAERA EMFG Brexit Project Board Meeting

**DAERA Strategy Committee**

**AGENDA**

**Thursday 6 June 2019 at 14.00 – 16.00**

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

**Chair: David Small**

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|  | **Item** | **Timing** | **Lead** |
| 1 | Welcome and conflicts of interest | 14.00 – 14.05(5 mins) | Chair |
| 2 | Northern Ireland Air Quality Strategy**(Paper SC 4/19)** | 14.05 – 14.40(35 mins) | Dave Foster |
| 3 | TB Strategy**(Paper SC 5/19)** | 14.40 – 15.15(35 mins) | Jackie Robinson |
| 4 | Agree minutes from 2 May meeting (**Annex A**) | 15.15 – 15.20(5 mins) | Chair |
| 5 | Action points from 2 May meeting (**Annex B**) | 15.20 – 15.25(5 mins) | Chair |
| 6 | Decision Log from 2 May meeting(**Annex C)** | 15.25 – 15.30(5 mins) | Chair |
| 7 | Papers for discussion at future meetings and July agenda (**Annex D**)  | 15.30 – 15.40(10 mins) | Chair |
| 8 | Handover of Secretariat to FFG(verbal update) | 15.40 – 15.45(5 mins) | Diane Richardson |
| 9 | AOB | 15.45 – 15.50(5 mins) | All |

**Date of Next Meeting – Friday 26 July 2019**

**10:00 – 11:30 hours, 11th Floor Conference Room Dundonald House**