

**MINUTES OF A MEETING OF THE COMMISSION HELD ON TUESDAY 21<sup>ST</sup> AUGUST 2007 AT 10.00AM AT LISSUE HOUSE.**

**Present**

Mr Owen Brennan (Chairman)  
Mrs P Kane  
Mr G McCollum  
Mr J McGaughey  
Mr N McLaughlin  
Mr C Tweedie

**In attendance**

Mr D Rutledge  
Miss S Blain  
Dr M Tempest

**2007/08/1 Apology and welcome**

Apologies for non-attendance had been received from R Watson  
The Chairman welcomed Mr C Tweedie as a new member of the Board.

**2007/08/2 Minutes**

The minutes of the meeting held on 10<sup>th</sup> July 2007, taken as read, were approved by the Commission and signed by the Chairman.

**Proposed:** Mr G McCollum  
**Seconded:** Mr J McGaughey

**2007/08/3 [WITHHELD – COMMERCIALY SENSITIVE]**

**ITEMS FOR ACTION AND APPROVAL**

**2007/08/04 Marketing Report**

The report was noted.

a) Livestock Genetic

**Action Point:** The Chief Executive will initiate an evaluation of the livestock genetics programme to decide if further LMC funding would be appropriate.

b) *[WITHHELD – COMMERCIALY SENSITIVE]*

**2007/08/5 Technical Report**

The report was noted.

## **ITEMS FOR ACTION AND APPROVAL**

**2007/08/6** *[WITHHELD – COMMERCIALY SENSITIVE]*

*Mr R McIlrath joined the meeting.*

**2007/08/7** **Annual Report Launch**

Copies of the printed annual report were circulated to the Board.

**Action Point:** The Board agreed to issue a press release to announce the publication of the 2006/07 annual report. The Marketing Manager will arrange.

## **FURTHER ITEMS FOR INFORMATION AND NOTING**

**2007/08/8** **PGI Protocol and Brief**

The paper was noted.

**Action Point:** The Board instructed the Marketing Manager to continue to progress with the application for PGI. Mr C Tweedie will enquire into the importance of PGI when selling product.

*Mr R McIlrath left the meeting.*

**2007/08/9** **FSA Update**

The Board noted further correspondence between LMC and FSA

**2007/08/10** **Appointment of Third Board Member to the Audit Committee**

**Action Point:** Mr N McLaughlin was appointed to the Audit Committee.

**2007/08/11** *[WITHHELD – COMMERCIALY SENSITIVE]*

**2007/08/12** **Commission Members Remuneration**

**Action Point:** The Board agreed to implement the DFP recommendation.

**2007/08/13 Employment Matters**

Correspondence noted.

**2007/08/14 Reports**

The following reports were noted:

Financial  
Classification Services  
Agency Services  
Cattle and Sheep Marketings

**OTHER BUSINESS**

**2007/08/15 Date of Next Meeting**

Confirmed that the date of the next meeting of the Commission would be on 19<sup>th</sup> September 2007 at 10am.

The meeting ended at 3:20pm