

**MINUTES OF A MEETING OF THE COMMISSION HELD ON
MONDAY 28 NOVEMBER 2022 AT 10.00AM AT LMC, 1A LISSUE WALK, LISBURN**

Present:

Mr G McGivern (Chairman)
Mrs O Chesney
Mr J Lennon
Mr H Sinclair
Mr G Maguire (via Zoom)
Mr J Stewart (via Zoom)

In attendance:

Mr I Stevenson
Miss S Blain

2022/9/1 Apologies

No apologies had been received.

2022/9/2 Declaration of Interests Pertaining to Agenda Items for Discussion

The Board agreed that none of the agenda items required any Board members to abstain from discussions.

**Compliance with the Management Statement & Financial Memorandum,
Sponsor Manual and Managing Public Money NI**

Confirmed.

2022/9/3 Minutes of Commission Meeting Held on 31 October 2022

The minutes of a meeting, held on 31 October 2022, were approved by the Commission and signed by the Chairman.

Proposed: Mrs O Chesney
Seconded: Mr J Stewart

2022/9/4 Matters Arising

- *Withheld – commercially sensitive.*

Signed _____
Chairman

2022/9/5 Draft Minutes of Joint DAERA/LMC Board Meeting held on 9 November 2022

DAERA had provided draft minutes of the joint meeting. These were noted by the Board.

2022/9/6 Chairman's Report

- *Withheld – commercially sensitive.*

2022/9/7 Chief Executive's Report

In advance of the meeting the Chief Executive had circulated a report relating to this section of the meeting.

- **Sustainable Ruminant Genetics (SRG)**

The Board had been circulated with the minutes of the recent SRG meeting.

- **Carbon Project Update**

The Board had been provided with a paper to update on LMC's progress to harness data from FQAS farms to deliver whole farm carbon audit information. Release 1 is now complete and work has commenced on Release 2. An industry led carbon steering group will be established in the coming weeks to help give strategic direction and consistency of approach across industry sectors.

- **Quarterly Management Accounts to 30 September 2022**

The Board had been provided with draft management accounts for the 6-month period to end of September 2022.

2022/9/8 *Withheld – commercially sensitive.*

2022/9/9 Risk Management/Health & Safety

- **Internal Economic Appraisal**

The ARAC will consider an internal economic appraisal for the 2022-23 LMC Information Campaign for NIFQA Beef and Lamb and forward approval by email.

Signed _____
Chairman

- **Draft Terms of Reference for LMC Remuneration Committee**

Action Point: The Board approved the Terms of Reference for the LMC Remuneration Committee.

2022/9/10 Any Other Business

None.

2022/9/11 Date of Next Meeting

The next LMC Board meeting will be held on Monday 19 December 2022 at 2.00pm at Crowne Plaza Hotel, Shaw's Bridge, Belfast.

The meeting ended at 11.40am.

Signed _____
Chairman