

**MINUTES OF A MEETING OF THE COMMISSION HELD ON
THURSDAY 11TH DECEMBER 2014 AT 12.15PM
AT THE RAMADA HOTEL, BELFAST**

Present:

Mr P O'Rourke (Chairman)
Mr P McElroy
Mr K Sharkey
Mr I Mark
Mrs M McCormack
Mr P O'Neill

In attendance:

Mr I Stevenson
Miss S Blain

2014/10/1 Apologies

No apologies had been received.

2014/10/2 Update from Remuneration Committee

The Chairman circulated draft minutes of the Remuneration Committee meeting held on 2 December 2014. He highlighted the key points discussed at the meeting.

2014/10/3 Consideration of Meeting with DARD Board

The Chairman summarised the meeting held with the DARD Board on December 11th 2014 at Dundonald House.

Withheld – Commercially Sensitive

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2014/10/4 Review of LMC Strategic Plan

The Board had been circulated with the updated 2014-17 LMC Strategic Plan for consideration of any strategic revisions/amendments to be made for 2015-2018.

Action Point: Board Members will forward any comments to the Chief Executive by Friday 19th December 2014.

2014/10/5 Any Other Business

No items were notified in advance by Board Members.

2014/10/6 Date of Next Meeting

It was agreed that the next Board Meeting will be held at 10.00am at Lissue House on Wednesday January 28th 2015. (This may be re-arranged subject to 2014/10/3)

The meeting ended at 1.35pm