

MINUTES

MINUTES OF A MEETING OF THE COMMISSION HELD ON WEDNESDAY 15 JUNE 2011 AT 10.00AM AT LISSUE HOUSE

Present:

Mr P O'Rourke (Chairman)
Mr P O'Neill
Mr C Tweedie
Mr J McGaughey
Mrs M McCormack
Mr J Noble
Mr K Sharkey

In attendance:

Miss S Blain

Mrs N Whittaker joined the meeting at 10.00am

2011/7/1 Property Development

Withheld – Commercially Sensitive

Mrs N Whittaker left the meeting at 12.30pm (see 2011/7/10)

2011/7/2 Apologies

None

2011/7/3 Minutes

The minutes of a meeting held on 4 May 2011, taken as read, were approved by the Commission and signed by the Chairman.

Proposed: Mr P O'Neill

Seconded: Mr J Noble

Action Point: The Board requested an amendment to the draft minutes of the meeting held on 31 May 2011. Amended minutes will be presented at the next Board Meeting for approval.

2011/7/4 Matters arising

RPA – Pensions Issue

No update.

2011/7/5 Chairman's/Interim Sub-Committee Report

Withheld – Commercially Sensitive

(ii) Meetings

The Chairman updated the Board on meetings and discussions he and the Interim Sub-Committee had been involved in since the last Board Meeting

Withheld – Commercially Sensitive

Withheld – Commercially Sensitive

(v) NSA Event on 4 July 2011

Action Point: The Board agreed that Mr McGaughey and Mrs M McCormack will attend the event in addition to two LMC staff members.

2011/7/6 Business Plan Implementation

The Board considered the implementation of business plan recommendations prepared by the Managers.

Action Point: The Board approved the recommendations; the Interim Sub-Committee and Miss Blain will advise the relevant managers of areas of responsibility.

2011/7/7 Date of next meeting

It was confirmed that the date of the next meeting would be 26 July 2011 at 10.00am at Lissue House.

Mr C Tweedie left the meeting at 2.15pm

2011/7/8 Risk Register

Withheld – Commercially Sensitive

2011/7/9 Any Other Business

UFU Dairy Conference – 8 July 2011

Action Point: The Board agreed that Mr J Noble will attend the meeting on LMC's behalf.

Mrs N Whittaker rejoined the meeting at 2.30pm

2011/7/10 Property Development (see also 2011/7/1)

Withheld – Commercially Sensitive

The meeting ended at 2.45pm