

MINUTES

MINUTES OF A MEETING OF THE COMMISSION HELD ON WEDNESDAY 16 FEBRUARY 2011 AT 10.00 AM AT LISSUE HOUSE

Present:

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

In attendance:

Mr D Rutledge
Miss S Blain

Mr D Rutledge joined the meeting at 11.10am
Miss S Blain joined the meeting at 11.55am

2011/2/1 Apologies

No apologies were received.

2011/2/2 Minutes

The minutes of a meeting held on 20 January 2011, subject to an amendment at 2011/1/1, taken as read, were approved by the Commission and signed by the Chairman

Proposed: Mr J McGaughey
Seconded: Mr K Sharkey

2011/2/3 Matters Arising

None.

2011/2/4 Chairman's Report

Future Planning Report

Withheld – Commercially Sensitive

Industry Representatives

The Chairman has spoken to industry representatives to make them aware of the Implementation Group. They are all supportive of this initiative, but are determined that change must happen.

Action Point: The Chairman has agreed to revert to Industry Representatives by 1 April 2011.

Chairman of the Agriculture Committee

The Chairman has been invited to a meeting with the Chair of the Agriculture Committee on Wednesday 21 February 2011.

2011/2/5 Chief Executive's Report

a. LMC Review – Actuarial Work

Withheld – Commercially Sensitive

b. Budget/Business Plan 2011/12

Withheld – Commercially Sensitive

c. FQAS Board Correspondence

Action Point: The Chief Executive will reply to the correspondence. The Chairman intends to address the FQAS Board.

d. Corporation Tax

Withheld – Commercially Sensitive

e. IMS

Action Point: The Board agreed to renew LMC's membership of the International Meat Secretariat.

f. Property

Withheld – Commercially Sensitive

2011/2/6 Audit Committee Report

The Board considered the report.

i. Chief Executive's Remuneration

Withheld – Commercially Sensitive

ii Deferred Income

Action Point: The Board agreed that deferred income will not be an issue in the preparation of LMC's financial statements for the year ended 31 March 2011.

iii Procedures to Receive DFP Approval

The Chief Executive advised the Board that he had written to DARD seeking clarification of the procedures. DARD has replied and confirmed that it is responsible for liaising with DFP, on LMC's behalf, to seek approval for those matters where approval will be required from DFP.

2011/2/7 Marketing Report

The report was noted.

2011/2/8 Greenfields

Action Point: This item will be deferred to a future meeting.

2011/2/9 Classification Services Report

The report was noted.

2011/2/10 Executive Committee Notes – 10 & 31 January 2011

The reports were noted.

2011/2/11 Date of Next Meetings

It was confirmed that the dates of the next meetings would be:

1 March 2011 at 11.30am at Lissue House, and;
16 March 2011 at 10.00am at Lissue House.

2011/2/12 Any Other Business

None.

The meeting ended at 1.55pm