

**MINUTES OF A REMOTE MEETING OF THE COMMISSION HELD ON TUESDAY 23
FEBRUARY 2021 09.40AM BY MS TEAMS**

Present:

Mr G McGivern (Chairman)
Mr J Lennon
Mr G Maguire
Mr H Sinclair
Mr J Stewart

In attendance:

Mr I Stevenson
Miss S Blain

2021/2/1 Welcome and Apologies

The Chairman welcomed Mr J Stewart as a new member to the Board.

An apology had been received from Mrs O Chesney.

2021/2/2 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.

2021/2/3 Minutes of Commission Meeting Held on 25 January 2021

The minutes of a meeting, held on 25 January 2021, were approved by the Commission and signed by the Chairman.

Proposed: Mr H Sinclair
Seconded: Mr G Maguire

Signed _____
Chairman

2021/2/4 Matters Arising

- **PGI – Irish Grass Fed Beef**

The Chief Executive updated the Board on discussions LMC held with the red meat industry in NI and ROI regarding the technical specifications for the PGI.

- *Withheld – Commercially Sensitive*

- **UFU Corporate Member Event 3 March 2021**

The Chairman and Chief Executive will be joining the UFU meeting with Minister Lyons on 3 March 2021.

2021/2/5 Stakeholder Engagement Event 23 February 2021

A stakeholder engagement event immediately preceded this Board meeting. A very good attendance of senior representatives from NIMEA, UFU, NBA, NIAPA, NSA and DAERA attended the event.

LMC had made a professional presentation to the stakeholders that stimulated a varied discussion. Each of the stakeholder bodies had engaged in the debate about the future of the red meat industry and how LMC should be involved. All stakeholders had been supportive of LMC and its work.

The Board discussed the next steps in developing the strategic plan taking on board the contributions by the stakeholder bodies.

Action Point: The Chief Executive will develop a draft strategic and business plan for the next Board meeting.

2021/2/6 AOB

None.

2021/2/7 Date of Next Meeting

The next Board meeting will be held on Monday 22 March 2021 at 11.00am on Microsoft Teams.

The Board meeting ended at 10.20am.

Signed _____
Chairman