



BPEX LTD

Agenda for the Ninth meeting to be held on

11 November 2008 at 8.30am

The George Hotel, Stamford

		Paper No.	Timings
1	Apologies		8.30
2	Approval of Minutes		8.35
3	Matters Arising		8.35
4	Chief Executive's Report	BP014	8.50
5	AHDB Development		9.10
6	BPEX business plan 2009-12 for consultation by AHDB	BP015	10.00
	Break		10.20
7	Labelling of Pigmeat - Definitions of Production Systems Used on Retail Packs		10.45
8	Future Strategy for Consumer Marketing	BP016	11.00
9	Isotopes - Protection of the QSM brand	BP017	11.30
10	Review of Knowledge Transfer Delivery	BP018	11.50
11	BPEX AI Standard Update	BP019	12.30
12	Any Other Business		12.45
	Close		13:00

Date of Next Meeting:

Tuesday, 13 January 2009, The George Hotel, Stamford

Future Dates for 2009:

Tuesday, 10 March 2009, The George Hotel, Stamford

Tuesday, 12 May 2009, The George Hotel, Stamford

Tuesday, 14 July 2009, The George Hotel, Stamford

Tuesday, 8 September 2009, venue tbc

Tuesday, 10 November 2009, The George Hotel, Stamford