



## BPEX

### Agenda for the Twelfth meeting to be held on

11 May 2009 at 8.00am

at Vion Holland Head Office, Boxtel

|    |   | Paper No. | Timings |
|----|---|-----------|---------|
| 1  | Apologies   |           | 08.00   |
| 2  | Approval of Minutes   |           | 08.05   |
| 3  | Matters Arising (and not on the agenda)                     |           | 08.05   |
| 4  | Chief Executive's Report                                    | BP028     | 08.20   |
| 5  | AHDB Development  |           | 08.45   |
|    | Break   |           | 09.30   |
| 6  | QSM/Red Tractor Transition                                  | BP029     | 09.45   |
| 7  | Labelling and Traceability Initiatives                      |           | 10.15   |
| 8  | Welfare Outcomes Project – Next Steps                       | BP030     | 10.35   |
| 9  | FAWC Consultation on Mutilations                            |           | 11.05   |
| 10 | Responsibility and Cost Sharing Consultation - Presentation |           | 11.30   |
| 10 | Any Other Business  |           | 11.50   |
|    | Close   |           | 12.00   |

#### **Date of Next Meeting:**

Tuesday, 14 July 2009, The George Hotel, Stamford

#### **Future Dates for 2009:**

Tuesday, 15 September 2009, The George Hotel, Stamford

Tuesday, 10 November 2009, The George Hotel, Stamford