

SUMMARY OF BOARD MEMBERS' ENGAGEMENTS

This paper provides a summary of Board Members' engagements from 20 July to 19 September 2007. These engagements are as listed on 3 September 2007. Engagements listed after this date may be subject to change.

DATE OF VISIT	ORGANISATION VISITED / EVENTS	BOARD MEMBER ATTENDED / ATTENDING	PURPOSE OF VISIT / SUBJECT
JULY			
24/07/2007	The Goat Society, Dr Tony Andrews (Society Chairman), John Matthews (Society Senior Vice President), David Harwood (Society Welfare Officer and Journal Editor) and Nick Clayton (Society Secretary)	Dr Ian Reynolds	Meeting to discuss matters of mutual interest
25/07/2007	Trading Standards Institute, Ron Gainsford, Chief Executive	Dr Ian Reynolds	Meeting to discuss matters of mutual interest
25/07/2007	Disney, Sandra van Vreedendal (Director of Corporate Communications), Charlie Cain (Vice President Corporate Brand), Wim Saris (Prof of Human Nutrition at the Nutrition and Toxicology Research Institute – Maastricht University)	Dr Ian Reynolds	Meeting to discuss matters of mutual interest
25/07/2007	National Association of Master Bakers and National Federation of Meat & Food Traders	Chrissie Dunn	Meeting to discuss matters of mutual interest
27/07/2007	Head of Regulators and Better Regulation, Cabinet Office	Dame Deirdre Hutton	Attendee
30/07/2007	Prof Ragner Lofstedt, Kings College	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
31/07/2007	Healthy Eating for Life, Sheila McKechnie award winner – A Young Mum's Project	Dame Deirdre Hutton	Fact Finding Visit
AUGUST			
01/08/2007	Sir Don Curry, Sustainable Farming & Food Strategy Delivery Team	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
01/08/2007	Gavin Neath, Chair of Unilever	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
02/08/2007	Mark Price, Managing Director of Waitrose	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
09/08/2007	David Bull, Head of Leicestershire Trading Standards and RF Brookes Ltd	Dr Ian Reynolds	Fact Finding Visit
16/08/2007	Healthy City Project, Newcastle and D2 Zone, Stockton – Dame Sheila McKechnie Award	Dr Ian Reynolds	Fact Finding Visit
22/08/2007	National Farmers Union, Scotland	Dr Ian Reynolds	Meeting to discuss matters of mutual interest
23/08/2007	The Scottish Association of Meat Wholesalers, Edinburgh	Dr Ian Reynolds	Meeting to discuss matters of mutual interest

23/08/2007	Royal Welsh Show	John Spence	Attendee
23/08/2007	EU Labelling Scottish Food Advisory Sub Group Meeting, Aberdeen	Prof Bill Reilly	Attendee

PROVISIONAL ENGAGEMENTS

At the time of preparing this paper the following engagements were planned. These may have been subject to change by the date of publication of this paper.

DATE OF VISIT	ORGANISATION VISITED / EVENT	BOARD MEMBER ATTENDED / ATTENDING	PURPOSE OF VISIT / SUBJECT
SEPTEMBER			
04/09/2007	Asda/Walmart UK, Andy Bond (President & Chief Executive Officer)	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
05/09/2007	Prudential, Shaun Matison (Chief Executive Officer), Damien Leeson (Director of Group Public Affairs), Tal Gilbert (Product & Market), Duncan West (Group Public Affairs Manager)	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
05/09/2007	Marks & Spencer Supply Chain Visit	John Spence Tim Bennett Nancy Robson	Fact Finding Visit
05/09/2007	Agriculture Strategy Ministerial Group Meeting	Prof Graeme Millar	Attendee
06/09/2007	Food Hygiene Information Scheme Business Forum, Edinburgh	Prof Graeme Millar Prof Bill Reilly	Attendees
10/09/2007	European Food Safety Authority Management Board	Dame Deirdre Hutton	Attendee
10/09/2007	Director for Rural Affairs and Heritage, Welsh Assembly Government	John Spence	Meeting to discuss matters of mutual interest
11/09/2007	North South Chairpersons Forum: Research Sub-Group	Dr Maureen Edmondson	Meeting to discuss matters of mutual interest
12/09/2007	Risk & Regulation Conference, Cambridge University	Dame Deirdre Hutton	Speaker
12/09/2007	HRH The Prince of Wales Year of Food & Farming Reception	Dr Ian Reynolds	Attendee
12/09/2007	Sattersthwaites Ltd, Confectioners	Chrissie Dunn	Fact Finding Visit
13/09/2007	John Fingleton, Chief Executive of Office of Fair Trading	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
13/09/2007	W H Oddie Ltd, Bakery	Chrissie Dunn	Fact Finding Visit
18/09/2007	Social Market Foundation Fringe Meeting, Liberal Democrat Party Conference	Dame Deirdre Hutton	Speaker
18/09/2007	Welsh Consumer Council	John Spence	Meeting to discuss matters of mutual interest