

ACTIONS ARISING FROM 21 November 2006 MEETING

Para No	Action	Responsibility	Progress Report	Target Date for completion	Status
4	<u>Item 3: Actions Arising</u> Further progress on Benchmarking would be reported to MHS Board members by mid-January.	MHS Chief Executive	The MHS has further discussed benchmarking with FSA Northern Ireland. Benchmarking MHS and DARD will be addressed during the 2007/08 financial year.		Ongoing
7	<u>Item 4: MHS Chair's Report</u> the Chair of the MHS Board asked for any further comments on the FSA Board paper on Audit Committee arrangements to be sent to her or to David Bramley by Friday 24 November 2006	MHS Board members and Adviser			Completed
7	<u>Item 4: MHS Chair's Report</u> Comments on the draft report to the FSA Board for the Chair of the MHS were requested by Friday 24 November 2006	MHS Board members and Adviser			Completed
22	<u>Item 6: Update on the Over-Thirty Month Implementation Review Group</u> Celia Bennett agreed to reinforce the message that the producer is responsible for the correct presentation of animals and ask about the number of pre-August 1996 cattle in GB at the IRG meeting. Steve McGrath would also ask about the number of pre-August 1996 cattle during his visit to BCMS on 22 November	Steve McGrath and Celia Bennett	This has been completed. Following the IRG meeting, Celia Bennett has asked for further clarification on pre-August 1996 cattle in GB including a reconciliation of changes in the number of pre-August 1996 cattle between February 2005 and December 2006. At the time of writing, a response has not yet been received.		Completed

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24	<u>Item 7: Assessment of MHS Performance (2005/06)</u> Celia Bennett offered to provide some comments on the presentation of the balanced scorecard outside of the meeting	Celia Bennett			Completed
26	<u>Item 9: Developing the HR Strategy - Update</u> Future reports on HR Strategy to the MHS Board would include age statistics.	Kathryn Davies	This will be included in future reports to the MHS Board. The next report to the MHS Board is scheduled for the Board meeting in April 2007	25 April 2007	Ongoing
33	<u>Item 5: MHS Chief Executive's Report</u> An MHS Board member proposed that the information paper on consumer engagement should be discussed at a future MHS Board meeting	MHS Board Secretariat	This will be discussed during the MHS Board meeting on 21 February 2007.	21 February	Ongoing