

SUMMARY OF BOARD MEMBERS' ENGAGEMENTS

This paper provides a summary of Board Members' engagements from: **10 March 2020 – 17 June 2020**

| DATE OF VISIT | NATURE OF ENGAGEMENT | BOARD MEMBER ATTENDED/ ATTENDING |
|----------------------|---|---|
| 20/03/20 | Meeting with the British Retail Consortium | Heather Hancock |
| 01/04/20 | Meeting with UK Retail Sector | Heather Hancock |
| 01/04/20 | Meeting with Lord Gardiner of Kimble, Parliamentary Under Secretary of State (Minister for Rural Affairs and Biosecurity) Defra | Heather Hancock |
| 06/04/20 | Meeting with Leaders of the Meat Industry | Heather Hancock |
| 28/04/20 | Meeting with Professor Sandy Thomas Science Council Chair | Heather Hancock |
| 29/04/20 | Ministerial Taskforce Food Supplies and other Essential Supplies to the Vulnerable | Heather Hancock |
| 30/04/20 | Introductory meeting with Alex Norris MP | Heather Hancock |
| 07/05/20 | Ministerial Taskforce Food Supplies and other Essential Supplies to the Vulnerable | Heather Hancock |
| 14/05/20 | Ministerial Taskforce Food Supplies and other Essential Supplies to the Vulnerable | Heather Hancock |
| 18/05/20 | Audit and Risk Assurance Committee Meeting | Colm McKenna Ruth Hussey Mary Quicke Timothy Riley |
| 21/05/20 | Ministerial Taskforce Food Supplies and other Essential Supplies to the Vulnerable | Heather Hancock |
| 03/06/20 | Meeting with Ian Wright Chief Executive Officer Food and Drink Federation | Heather Hancock |
| 09/06/20 | Meeting with Victoria Prentis MP Parliamentary Under Secretary of State Defra | Heather Hancock |
| 10/06/20 | Meeting with Paul Willgoss Technical Director Marks and Spencer's | Heather Hancock |

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| 10/06/20 | Introductory meeting with Minister Edwin Poots Agriculture, Environment and Rural Affairs Minister | Heather Hancock |
| 10/06/20 | Audit and Risk Assurance Committee Meeting | Colm McKenna Ruth Hussey Mary Quicke Timothy Riley |
| 11/06/20 | Food and Drink Sector Council meeting | Heather Hancock |