

The Board Meeting
Tuesday 12th March 2019 – 2.30p.m. – 4.00p.m.
FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Machin

AGENDA	
1. Apologies for Absence	
2. Competition Law Compliance	Golden Rules for FDF Members
3. Minutes of Last Board Meeting	BCA/05/11/18/1707 (Attached)
4. Matters Arising from Previous Meeting Minutes	
5. Communications Agency Update 2019 Programme Update	SHED Communications
6. Member Services - Dinner Dance Accounts 2018 - Educational Seminar 2019 - Golf Day 2019 - Dinner Dance 2019 - Networking/Industry Event 2019	BCA/20/02/19/1731 (Attached) Verbal Update Verbal Update Verbal Update Verbal Update
7. Technical & Regulatory Committee Technical & Regulatory Priorities	Verbal Update BCA/19/10/17/1643– Updated February 2019 (Attached)
8. Sustainability Committee	Verbal Update
9. Trade and Logistics Committee	Verbal Update
10. Brexit Working Group	Verbal Update
11. Arbitration & Contracts Committee	Verbal Update
12. Date of Next Meeting	Wednesday 6th November 2019 – BCA Board Meetings – 11.00a.m.-3.00p.m. - FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Machin