

The Board Meeting
Tuesday 20th March 2018 – 2.30p.m. – 3.30p.m.
Room Machin - FDF, 10 Bloomsbury Way, London, WC1A 2SL

AGENDA	
1. Apologies for Absence	
2. Competition Law Compliance	Golden Rules for FDF Members
3. Minutes of Last Board Meeting	BCA/20/11/17/1647 Attached for reference
4. Matters Arising from Previous Meeting Minutes	
5. Communications Agency Update 2018 Comms Programme Update - Public Affairs Engagement	SHED Communications CS/SS Verbal Update
6. Update on 2018 Fees	CS Verbal Update
7. Member Services - Arbitration Workshop 2017 Accounts - Dinner Dance 2017 Accounts - Golf Day 2018 - Dinner Dance 2018	BCA/15/02/18/1664 BCA/15/02/18/1665 Attached for reference Verbal Update Verbal Update
8. Technical & Regulatory Committee Technical & Regulatory Priorities	NB Verbal Update BCA/19/10/17/1643– Updated February 2018 Attached for reference
9. Sustainability Committee Mission & Objectives Document	VM Verbal Update
10. Trade and Logistics Committee	MW Verbal Report
11. Brexit Working Group	CS Verbal Report
12. Arbitration & Contracts Committee	AK Verbal Report
13. Members Discussion	IB Verbal Update
14. Dates of Next Meetings	Wednesday 31st October 2018 – BCA Board Meetings – 11.00a.m.- 3.00p.m. - FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Cleminson - Technical Meeting - Board Meeting