

**The Board Meeting**  
**Wednesday 31<sup>st</sup> October 2018 – 1.00p.m. – 3.00p.m.**  
**Via Conference Call**

| <b>AGENDA</b>                                                                                                                                                                                                                                                                                   |                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Apologies for Absence                                                                                                                                                                                                                                                                        |                                                                                                                                                                       |
| 2. Competition Law Compliance                                                                                                                                                                                                                                                                   | Golden Rules for FDF Members                                                                                                                                          |
| 3. Minutes of Last Board Meeting                                                                                                                                                                                                                                                                | BCA/22/03/18/1671<br><b>(Attached)</b>                                                                                                                                |
| 4. Matters Arising from Previous Meeting Minutes                                                                                                                                                                                                                                                |                                                                                                                                                                       |
| 5. Communications Agency Update <ul style="list-style-type: none"> <li>2018 Comms Programme Update</li> <li>2019 Programme Overview</li> </ul>                                                                                                                                                  | SHED Communications                                                                                                                                                   |
| 6. Update on 2018 & 2019 Fees <ul style="list-style-type: none"> <li>Management Accounts to 30/09/18</li> <li>BCA 2019 Draft Budget</li> <li>Estate of Dr Euan Paul</li> </ul>                                                                                                                  | BCA/26/09/18/1701<br><b>(Attached)</b><br>BCA/26/09/18/1703<br><b>(Attached)</b><br>Verbal Update                                                                     |
| 7. Member Services <ul style="list-style-type: none"> <li>Golf Day 2018 Accounts</li> <li>Networking Swingers Golf Event 2018 Accounts</li> <li>Dinner Dance 2018</li> <li>Educational Seminar 2019</li> <li>Golf Day 2019</li> <li>Dinner Dance 2019</li> <li>Networking Event 2019</li> </ul> | BCA/28/08/18/1699<br><b>(Attached)</b><br>BCA/26/09/18/1702<br><b>(Attached)</b><br>Verbal Update<br>Verbal Update<br>Verbal Update<br>Verbal Update<br>Verbal Update |
| 8. Technical & Regulatory Committee <ul style="list-style-type: none"> <li>Technical &amp; Regulatory Priorities</li> </ul>                                                                                                                                                                     | Verbal Update<br>BCA/19/10/17/1643– Updated February 2018<br><b>(To be updated and issued following Technical Meeting)</b>                                            |
| 9. Sustainability Committee <ul style="list-style-type: none"> <li>Bean To Bin and Beyond White Paper</li> </ul>                                                                                                                                                                                | Verbal Update                                                                                                                                                         |
| 10. Trade and Logistics Committee                                                                                                                                                                                                                                                               | Verbal Update                                                                                                                                                         |
| 11. Brexit Working Group                                                                                                                                                                                                                                                                        | Verbal Update                                                                                                                                                         |
| 12. Arbitration & Contracts Committee                                                                                                                                                                                                                                                           | Verbal Update                                                                                                                                                         |
| 13. Dates of Next Meetings                                                                                                                                                                                                                                                                      | <ul style="list-style-type: none"> <li><b>Dates for 2019 TBC</b></li> </ul>                                                                                           |