

Board Meeting
Wednesday 6th November 2019 – 1.30p.m. – 3.30p.m.
(Lunch from 1.00p.m. – 1.30p.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/12/09/19/1777 - (Copy Attached)
4. Matters Arising from Previous Meeting Minutes	
5. Communications Agency Update 2019 Programme Update - Overview of Communications Activity for 2020	SHED Communications
6. BCA Executive Director Recruitment Update	Tom Blackwall Written Update
7. BCA Management Accounts to 30/09/19	BCA/14/10/19/1789 - (Copy Attached)
8. 2020 Activity Plan	Andy Kerr
9. BCA 2020 Draft Working Budget - ECF Communications Committee - Brexit – Harcourt - Waste & Resources Consultation Phase 2 - Harcourt	BCA/29/09/19/1775 October 2019 (Copy Attached)
10. Technical & Regulatory Committee Priorities & Horizon Scanning 2020	
11. Sustainability Committee Priorities & Horizon Scanning 2020	
12. Trade and Logistics Committee Priorities 2020	
13. Arbitration & Contracts Posting	
14. Member Retention & Recruitment	
15. Member Services - Dinner Dance 2019 - Arbitration Seminar 2020 - Dinner and Conference 2020	Andy Kerr
16. Dates of Next Meetings	Tuesday 10th March 2020 – BCA Board Meetings – 11.00a.m. - 4.00p.m. - FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Machin - Technical Meeting / AGM / Board Meeting Wednesday 4th November 2020 – BCA Board Meetings – 11.00a.m.-4.00p.m. - FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Cleminson - Technical Meeting / Board Meeting