

Executive Committee & The Board Combined Meeting
Tuesday 4th June 2019 – 11.30p.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/15/03/19/1737 (Attached)
4. Matters Arising from Previous Meeting Minutes	
5. Communications Agency Update 2019 Programme Update	SHED Communications
6. BCA Chair Candidate Presentation	Thomas Blackwall - Finlays
7. BCA Executive Director Recruitment	Ian Bryson
8. BCA Management Accounts to Date 31/03/19	BCA/02/05/19/1751 (Attached)
9. BCA 2019 Working Budget	BCA/26/09/18/1703 Updated May 2019 (Attached)
10. BCA Liabilities	BCA/02/05/19/1752 (Bronsens Report Attached)
11. Member Services - Educational Seminar 2019 Accounts - Golf Day 2019 - Dinner Dance 2019 - Networking/Industry Event 2019	Verbal Update Verbal Update Verbal Update Verbal Update
12. Technical & Regulatory Committee Technical & Regulatory Priorities	Verbal Update BCA/19/10/17/1643– Updated April 2019 (Attached)
13. Sustainability Committee	Verbal Update
14. Trade and Logistics Committee	Verbal Update
15. Brexit Working Group	Verbal Update
16. Arbitration & Contracts Committee	Verbal Update
17. Date of Next Meeting	Wednesday 6th November 2019 – BCA Board Meetings – 11.00a.m.-3.00p.m. - FDF, 6 th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Machin