

**Executive Committee & The Board Combined Conference Call****Friday 26th July – 11.30a.m. – 12.30p.m.****Dial In - 0330 202 0877****Conf No. - 0879#****Pin - 1234****AGENDA**

1. Apologies for Absence	
2. Competition Law Compliance	Golden Rules for FDF Members
3. BCA Review	BCA Direction following 2015/16 Strategy Verbal Update – Tom Blackwall
4. BCA Strategic Review	Latest Review Conducted by Guy Corbett Document To Follow Prior to the Conf Call Verbal Update - Guy Corbett
5. BCA Priority & Improvement Areas	Feedback from Members Verbal Update – Tom Blackwall
6. Future Direction of the BCA	Tom Blackwall Document To Follow Prior to the Conf Call
7. Recruitment of ED	Verbal Update (Member Discussion on Recruitment Process)
8. AOB	