Agenda

Date	Wednesday 23rd November 2022
Time	1:00pm – 3:00pm
Location	**FDF, 10 Bloomsbury Way, London, WC1A 2SL & Via Teams** **BCA Board Meeting**

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Attendees	**CHAIR**	Andrew Kerr (OCR Commodities & BCA Chair)
	BCA:	Paul Rooke (Executive Director) Tracy Brown (Secretariat)
	Attendees:	Deirdre McCooey (Bewleys) **(Via Teams)** Jenny Breadmore (Cafea UK) **(Via Teams)** Jason Cross (CWT) **(Via Teams)** Susan Turner (Taylors) **(Via Teams)**
	Tentative:	**Chris Rogers (AGC) (Via Teams)**
	Apologies:	Tasmina Hoque (JDE) Jane Aldridge (Nestlé)

Subject **Board Meeting**

AGENDA	
1. Apologies for absence	
2. Competition Law Compliance	Golden Rules for FDF Members
3. Minutes of the last Combined AGM/Board Meeting	BCA/25/03/22/1956 **(a*ttached for reference)***
4. Matters Arising from the Previous Minutes	
5. Administrative & Membership Items • BCA Management Accounts to 31/10/22 • BCA Balance Sheet to 31/10/22 • BCA 2023 Working Budget	 BCA/25/10/22/1780 ***– To Follow Prior to Meeting*** BCA/25/10/22/1781 ***– To Follow Prior to Meeting*** BCA/25/10/22/1781 ***– To Follow Prior to Meeting***
6. Executive Director Report	Paul Rooke
7. Items to go forward to 2023 AGM	Paul Rooke
8. Member Recruitment	Andrew Kerr
9. Dates & Times of 2023 Board Meetings	**TBC**