



Agenda

Date Wednesday 29th November 2023
Time 1:00pm – 3:00pm
Location **Via Teams**
BCA Board Teams Meeting

Microsoft Teams meeting

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Attendees	CHAIR	Andrew Kerr (OCR Commodities & BCA Vice Chair)
	BCA:	Paul Rooke (Executive Director) Tracy Brown (Secretariat) Thomas de Freitas (Media & PA Manager)
	Attendees:	David Bamford (AVA) Roxy Rocks-Engelman (Cafédirect & BCA Sustainability Chair) Elizabeth Barry (Equatorial Traders Ltd) Carole Liminiana (Filhet-Allard Maritime) Thomas Blackwall (Finlays) Mark Ayling (ICE Futures Europe) Mick Flynn (Sucafina UK Ltd)
	Tentative:	Terry Sparling (DRWakefield) Kristine Breminer Isgren (Sucafina UK Ltd)
	Apologies:	Jenny Breadmore (Cafea UK) Jason Cross (CWT) Richard Hankinson (ICE Futures Europe) Jane Aldridge (Nestlé) Eric Allen (R Markey & Sons Ltd) Chris Coates (Taylors of Harrogate) Katrine Biret (Trade in Space)



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/24/03/23/1812 - <i>Attached for Reference</i>
4. Matters Arising from the Previous Minutes	
5. BCA Chair & Vice Chair Positions	To note current position ahead of nominations for election at the next AGM
6. BCA Accounts • BCA Management Accounts to 31/10/23 • BCA Balance Sheet to 31/10/23 • BCA 2024 Working Budget	BCA/16/10/23/1849 – <i>Attached for Reference</i> BCA/16/10/23/1850 – <i>Attached for Reference</i> BCA/15/08/23/1842 – Updated October 2023 – <i>Attached for Reference</i>
7. Committee Reports	Committee Chairs
8. Executive Director Report	Paul Rooke
9. Membership Update	Paul Rooke
10. Items to go forward to 2024 AGM	
11. Dates and times of the Board Meetings in 2024	TBC