



National Sheep Association

## NSA English Committee Meeting

Thursday 8<sup>th</sup> February 2018, 11am at the NSA Sheep Centre  
Malvern, Worcestershire, WR13 6PH

Coffee from 10.30am | Lunch provided | Finish at 3.30pm approx

### Agenda

1. Welcome and apologies
2. Housekeeping
  - Confirm Terms of Reference – *paper circulated with this agenda*
  - Elect officeholders to vacant positions
    - NSA English Committee Chairman – *Brian is stepping down given his new role as NSA Chairman*
    - NSA English Committee rep on NSA UKP&T – *Dan Phipps has reached end of three-year term*
  - Annual approval of office holders
    - Mike Credland as NSA English rep on F&GP (for third year of three-year term)
    - Bob Blanden as NSA English rep on F&GP (for second year of three-year term)
    - Kevin Harrison as NSA English rep on UKP&T (for second year of three-year term)
    - Eddie Eastham as a co-opted member of UKP&T
    - [Moved to agenda item 6] David Raine as RTA Board Member for NSA
3. Minutes of the last meeting and agreed actions
4. Report from most recent NSA UKP&T meeting

**Duncan Wyatt, red meat analyst for AHDB Market Intelligent, will join the meeting to provide an update on AHDB's Brexit Horizon Reports, including the impact assessment for the sheep sector. We will then break for lunch.**
5. Brexit
  - Defra's 25-Year Environment Plan – [read the plan here](#); *Phil will provide a summary in the meeting*)
  - Latest progress on Defra's Agriculture Bill
  - NSA vision for future of farm support
6. Red Tractor Assurance
  - RTA Beef & Lamb Board Member for NSA
  - David Raine's co-option to this committee as current RTA Beef & Lamb Board Member for NSA
  - General Red Tractor update
7. Bluetongue – *paper circulated with this agenda*
8. Quick updates on ongoing policy areas
  - Lynx
  - Sheep identification/traceability
  - TSEs/Carcase splitting
  - Sheep scab / dip disposal licences
  - Foot-and-mouth national exercise
9. Any other business
10. Dates of next meetings:
  - Tuesday 15<sup>th</sup> May (Malvern)
  - Wednesday 14<sup>th</sup> November (London)
  - Wednesday 22<sup>nd</sup> August (Malvern) – NEW DATE



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