



National Sheep Association

NSA UK Policy and Technical Committee Meeting
Tuesday 26th February at the Ibis Styles Hotel, Birmingham Airport
10.15am for a 10.45am start | Lunch provided
Finish at approximately 3.30pm | Apologies to Ellie please

Agenda

1. Welcome and apologies
2. Housekeeping for first meeting of the year
 - Confirm Terms of Reference – *paper circulated with this agenda*
 - Reapprove Eddie as committee chairman (for second year of three-year term)
 - Approve newly elected rep from NSA English Committee – Antony Spencer
 - Consider if any co-opted committee members are need – none anticipated
3. Minutes of last meeting and agreed actions
4. Ongoing review of changes to policy papers
5. Brexit
 - General update from the four nations
 - Feedback from policy day on 10th December
 - Any upcoming / anticipated consultations
 - Structure of no deal support payment
6. Future of farm support – with Nicola Noble, NSA Livestock Researcher, by skype
7. Welfare at shearing (and welfare generally)
8. Tail docking
9. TSE / carcase splitting update
10. Carcase classification and price reporting (the use of coefficients)
11. Sheep traceability and movements reporting
 - LIP in England
 - Devolved nations update
12. Reintroductions – sea eagles and lynx
13. Report on NSA stratified sheep workshop / Sheep health certificate
14. Any other business
15. Date of next meetings – Thursday 6th June (near NSA North Sheep), Wednesday 4th September (Birmingham Airport) and Wednesday 4th December (Birmingham Airport)

*NSA UK Policy & Technical Committee members should charge travel expenses to NSA Head Office.
Please hand in a completed expenses form at the meeting or email it within one month to Julie –
julie@nationalsheep.org.uk*



Chief Executive: Phil Stocker
A company Limited by Guarantee. Registered in England. Registration No 37818.
Registered charity in England and Wales (249255) and in Scotland (SC042853).

