



SHEEP HEALTH AND WELFARE GROUP

The Sheep Health and Welfare Group (SHAWG) is an independent body with membership that reflects the range of organisations involved in the UK sheep industry. Its focus from 2017 until 2022 will be to guide and assist the Sheep Health and Welfare Strategy for the UK sheep industry. It will continue to act as an extremely useful link between representatives of the sheep industry with Government departments and their agencies.

VISION: A UK sheep flock where health and welfare are continually improving, and nutrition is optimised, which results in better performance, the production of a safe and quality product, reduced environmental impact and increasing sustainability of the industry.

THE MAIN OBJECTIVES OF SHAWG:

1. To reduce the impact of endemic disease by acting on surveillance data and new knowledge.
2. To ensure the industry is aware of the threat of any new or re-emerging diseases.
3. To promote and encourage responsible use of medicines, including anthelmintics and antimicrobials.
4. To ensure welfare is maintained as a priority for the sheep industry.
5. To highlight the role of nutrition in good health and welfare.
6. To deliver an integrated approach with all stakeholders, allied support industries, retailers and Government.

MEMBERSHIP:

SHAWG shall be made up of members appointed by the organisations involved (see Appendix 1).

APPOINTMENTS:

The group will elect a Chair and a Vice Chair for two year terms. The Chair and Vice Chair may hold office for no more than three consecutive two-year terms. The Chair or Vice Chair need not be an existing group member at the time of election. It is likely that the Vice Chair becomes the Chair. The appointments will be staggered to ensure succession.

Three farmer representatives will be identified by the members of the group, and will be asked to join the group as full members for no more than three consecutive two-year terms. The appointments will be staggered to ensure succession. See appendix 2.

Three months prior to the end of the term, the SHAWG secretariat will ask group members to nominate people and then will vote to elect, or decide to re-appoint the Chair, Vice Chair and three farmer representatives. Each industry member organisation will receive one vote per appointment. These roles will be paid with the remuneration levels agreed by AHDB Beef & Lamb. Standard class travel costs and mileage at 45p per mile will be covered.

Other members of the Group are funded by the organisation they represent to attend a meeting and not by the Group.

Non-members may attend by invitation for discussion of relevant agenda items.

STRUCTURE:

The group will normally have three face-to face meetings per year. Teleconferences will be planned between meetings if required.

A monthly update email will be circulated around the group by the secretariat. This will include updates on ongoing activity and reports from any meetings the Chair or Vice Chair has attended on behalf of SHAWG.

If the group members decide a biennial conference or progress report are required, a sub-group of SHAWG will be involved in the planning.

TERMS OF REFERENCE:

- The group will develop and maintain the Sheep Health and Welfare Strategy on surveillance, research and disease risk assessment, management, elimination and control, and to include the impact of nutrition
- The group will work with sheep producers, the veterinary profession, the livestock, food and allied support industries, Government, consumers and other stakeholders to foster ownership of the Sheep Health and Welfare Strategy and a shared commitment to its outcomes
- The group may investigate any topic falling within the scope of the Sheep Health and Welfare Strategy and publish such advice, analysis and commentary as it considers appropriate
- The group will promote a co-ordinated and integrated approach to best practice in the prevention and control of disease to maintain and enhance the health, welfare and wellbeing of sheep in the UK

ROLE OF THE CHAIR:

- To be an influential sector representative with experience in both industry and government initiatives
- To attend relevant meetings and workshops on behalf of SHAWG and to report back to the group
- To promote the activity of SHAWG with appropriate industry organisations and government departments

- To ensure that the discussions and activities fit within the scope of the strategy and terms of reference for the Group
- To work with the secretariat to provide timely responses to requests, and to develop agendas and supporting papers for the meetings
- To ensure every opportunity is taken to prevent multiple members attending the same meeting as everyone should be encouraged to report back
- The Vice Chair will act as a substitute for the Chair whenever required

ROLE OF THE SECRETARIAT:

- To be provided by AHDB Beef & Lamb
- To arrange up to three physical meetings per year plus additional conference calls where necessary, and the administration of the meetings and actions
- To work with the chair to develop agendas and supporting papers for the meetings
- To distribute monthly reports to the members, which includes reports from meetings that have been attended and meetings that are booked in
- To support the Chair and Group members in delivering the agreed annual plan
- To develop the annual budget and to manage the claims from the officials
- To coordinate quarterly financial and activity reports for AHDB Beef & Lamb

APPENDIX 1: MEMBERSHIP ORGANISATIONS

Organisation	Representative
Agricultural Industries Confederation (AIC)	James McCulloch
Agriculture and Horticulture Development Board (AHDB) [secretariat]	Adam Quinney Lis King Cheryl Barker
AgriSearch	Jason Rankin
Animal and Plant Health Agency (APHA)	Amanda Carson
Animal Disease Surveillance Governance Board (AHSGB)	Paul Roger
Animal Health and Welfare Board for England (AHWBE)	Michael Seals Jonathan Statham
Animal Health Distributors Association (AHDA)	Bryan Lovegrove
Animal Medicines Training Regulatory Authority (AMTRA)	Stephen Dawson
Animal Welfare Committee (AWC)	Peter Jinman
Association of Independent Meat Suppliers (AIMS)	Norman Bagley
British Meat Processors Association (BMPA)	Nick Allen
British Retail Consortium (BRC)	Stephen Lloyd Dylan Laws
Department for Environment, Food and Rural Affairs (Defra)	Christine Middlemiss Victoria Westwood Terry Gurnhill
FAI Farms	Ruth Clements
Farmer representative (England)	Charles Sercombe (Chair)
Farmer representative (England)	Will Rawling
Farmer representative (England)	Tim White
Farmer representative (Northern Ireland)	Crosby Cleland (Vice Chair)
Farmer representative (Scotland)	Nigel Miller
Farmer representative (Wales)	Ben Anthony

Organisation	Representative
Farmers' Union of Wales (FUW)	Gareth Parry
Food Standards Agency (FSA)	Frances Moreno Robert Hann
Hybu Cig Cymru Meat Promotion Wales (HCC)	Rebekah Stuart
Livestock and Meat Commission (LMC)	Colin Smith
Livestock Auctioneers Association (LAA)	Chris Dodds
Livestock Information Programme (LIP)	Ray Keatinge
Moredun Research Institute	Stephen Anderson
National Farmers Union (NFU)	Sophie Johns
National Office of Animal Health (NOAH)	Grace O'Gorman Donal Murphy
National Sheep Association (NSA)	Phil Stocker
NFU Cymru	Dafydd Jarrett
NFU Scotland (NFUS)	Penny Middleton
Quality Meat Scotland (QMS)	Bruce McConachie
Red Tractor Assurance (RTA)	Laura Beck Jemma Holden
Responsible Use of Medicines in Agriculture Alliance (RUMA) sheep task force	Fiona Lovatt Amy Jackson
Road Haulage Association (RHA)	Malcolm Dodds
Royal Society for the Prevention of Cruelty to Animals (RSPCA)	John Avizienius Sophie Prater
Scotland's Rural College (SRUC)	Sue Tongue
Scottish Government	Nick Ambrose
Sheep Veterinary Society (SVS)	Tim Bebbington Moyna Richey
Soil Association	Kate Still

Organisation	Representative
Sustainable Control of Parasites in Sheep (SCOPS)	Lesley Stubbings
Ulster Farmers' Union (UFU)	Daryl McLaughlin
Veterinary Medicine Directorate (VMD)	Fraser Broadfoot
Wales Animal Health and Welfare Framework (AHWF)	Abi Reader
Welsh Government	Christianne Glossop Tom Henderson