

**SUMMARY OF THE CEREALS & OILSEEDS SECTOR COUNCIL MEETING
HELD ON TUESDAY 7th JUNE AT 13.00 P.M.**

NEEDHAM HOUSE HOTEL – VIRTUALLY ENABLED

PRESENT:

Sarah Bell (Chairman) (SB), David Bell (DB), Tony Bell (TB), Tom Clarke (TC), Polly Davies (PD), Julius Deane (JD), Russ McKenzie (virtual) (RM), Sarah Nightingale (SN), Cecilia Pryce (CP), James Standen (JS), David Walston (DW),

IN ATTENDANCE:

Ken Boyns (KB), Angela Christison (AC), David Eudall (DE), Will Jackson (WJ), Tim Rycroft (TR), Caroline Burniston (CB) (notes)

CHAIR WELCOME AND INTRODUCTIONS

SB welcomed the Board members to the meeting and gave an overview of the agenda.

APOLOGIES FOR ABSENCE

Stephen Briggs (SB) and Patrick Stephenson (PS) confirmed as an apology.

DECLARATIONS OF INTEREST

No new declarations reported

MINUTES FROM THE COUNCIL MEETING HELD ON 8th MARCH 2022

The Council agreed the minutes from the previous meeting held on the 8th of March as a true record and were signed off by the Chair.

MATTERS ARISING AND ACTION POINTS FROM THE COUNCIL MEETING HELD ON 8th MARCH 2022

KB updated on all outstanding matters, with clarification on all key items.

VOTE AND ACTIVITY REVIEW – CONSIDER RECOMMENDATIONS FOR THE FUTURE - PART 2

TR commenced the session by addressing the Sector Council on the process being followed as a result of Shape the Future votes, leading the organisation to where we are today along with the importance of keeping our promise to the levy payers. Thanks were given to the Council for taking on this responsibility.

The Council agreed that the sector plan needed to clearly set out what we were doing and why, and what we were not doing and why, and how levy payers get value from these activities.



It was noted that the future vote process should be made easier for Levy Payers with multiple sectors.

Whether our role was to support the development of the middle performers or focus on generating answers to new questions being asked by levy payers was debated. In particular, the role of Arable Business Groups (ABGs) was identified as an example of an activity that was highly rated by those involved and helping performance but only a proportion of the industry was involved and benefiting.

KB reviewed each workstream with the Council

6/7/12.22 TR/WJ/DW and AC left the meeting at 5.30pm

CHAIRMAN'S REPORT/LEVY PAYER FEEDBACK

Chair covered key points in earlier discussions.

SECTOR LEAD REPORT

The report was noted.

C&O MANAGEMENT ACCOUNTS

KB updated on the accounts confirming they are still to be signed off by the auditors.

SECTOR RISK REGISTER

Discussion around the formatting.

PERFORMANCE DASHBOARD

Currently under development with new targets for the work stream so omitted this time.

AOB

SB closed the meeting at 18.00pm

Date of next meeting: - Friday 22nd July 2022 (virtual)

