

Agenda

Date: Wednesday 4 July 2001
Time: 2.00pm to 5.20pm
Venue: Committee Room, National Assembly Building

Item 1: Apologies, substitutions and declarations of interest

Item 2: Minister's report (2.00pm to 2.45pm)

The Committee will receive a report from the Minister.

Papers: ARD 12-01(p1)
Officials: Mike Dunn, Food and Farming Development Division
Gareth Jones, Head of Foot and Mouth Operations
Tony Edwards, Chief Veterinary Officer for Wales

Item 3: Budget (2.45pm to 3.30pm)

The Committee will consider its budget priorities for 2002-2003

Papers: ARD 12-01(p2)
Officials: Mike Dunn, Food and Farming Development Division

Break 3.30pm to 3.45pm

Item 4: Agri-Food Partnership (3.45pm to 4.30pm)

The Committee will receive a report from the Dairy Sector Group

Papers: ARD 12-01(p3)

In attendance:

Item 5: Tir Gofal stocktake (4.30pm to 5.15pm)

The Committee will consider progress on the Tir Gofal stocktake

Papers: ARD 12-01(p4)

Officials: Mike Dunn, Food and Farming Development Division
Alan Starkey, Food and Farming Development Division
Brian Pawson, Countryside Council for Wales

Item 6: Minutes of previous meeting (5.15pm to 5.20pm)

The Committee will be asked to adopt the minutes of the meeting held on 20 June 2001

Papers: ARD 11-01(min)