



Steering Group on Meat Charging Minutes

Friday 5 December 2014

11:00-13:30

Conference Room 2, 4th Floor

Aviation House, 125 Kingsway, LONDON WC2B 6NH

Attendees:

Bill Stow	BS	(Chair)	
Helen Hunt	HH	(NFU Poultry Board)	
Richard Griffiths	RG	(BPC)	
Norman Bagley	NB	(AIMS)	
Stephen Rossides	SR	(BMPA)	
Richard Stevenson	RS	(NFMFT)	
Helen Ovens	HO	(FUW)	Via TC
Phelim O'Neill	PON	(NIMEA)	Via TC
Richard Collier	RC	(FSA)	
Nicholas Daniel	ND	(FSA)	
Martin Evans	ME	(FSA)	
Chris Harvey	CH	(FSA)	
Stephen Crookes	SC	(FSA)	

1. Introduction:

- 1.1 The Chair opened the meeting and explained the purpose of the meeting was to look at the consultation process and that RC will be leading the discussion regarding the Consultation Issues Log that will be discussed.
- 1.2 RC gave an overview of the consultation process explaining that due to the complexity and time to prepare the consultation and impact assessment it is more likely that the 12 week consultation process will begin early February rather than mid-January.
- 1.3 Following group discussion around the consultation process taking place close to the general election it was confirmed by FSA that this would not cause any issues with the consultation process.

1.4 The Chair introduced CH who then gave an overview of his role in looking at the consultation process.

2. Decision Register – Overview:

2.1 RC gave an overview of decision register and how he would like the group to review each of the issues. RC explained that he has highlighted each item as a 'Discussion' item (an item that needed further discussion from the group) or a 'Briefing' item (these are items that have been previously discussed in Steering Group meetings).

3. Decision Register – Discussions:

The outcomes regarding the discussions of each item and action points have been captured on the Decision Register under the heading 'Outcome of discussions on 5 December 2014 meeting'.

4. AOB

4.1 Further meeting to be set up for early January. Action SC
Meeting closed.