

HGCA Board Meeting
to be held at 10.00am on Wednesday 19 September 2007 at HGCA

AGENDA

1. Apologies for absence
2. Minutes of the last meeting
3. Matters arising from the minutes
4. Financial report
5. Audit Committee report
6. Annual Accounts year to 30 June 2007
7. Annual Report 2006/07
8. Levy Bodies Restructuring (LBR)
9. Report from HGCA LBR Transition Team
10. New group personal pension plan
11. Research and Development review and forward look
12. Progress report on Crop Evaluation Limited (CEL)
13. Nine-month Business Plan 2007/08
14. Report from the Chief Executive
15. Minutes of Committees
16. Expenditure recommended by Committees
17. Membership of Advisory Committees and CEL Board
18. Authorise HGCA attendees at CEL AGM
19. Date of next meeting: Wednesday 21 November 2007