

HGCA Board Meeting  
to be held at 10.00am on Wednesday 21 November 2007 at HGCA

AGENDA

1. Apologies for absence
2. Minutes of the last meeting
3. Matters arising from the minutes
4. Financial report
5. Levy Bodies Restructuring
6. Report from HGCA LBR Transition Team
7. Pension update
8. Evaluation of R&D work
9. Annual benchmarking survey
10. Crop marketing presentation
11. Report from the Chief Executive
12. Minutes of Committees
13. Expenditure recommended by Committees
14. Date of next meeting: Wednesday 16 January 2008