

HGCA Board Meeting  
to be held at 10.00am on Wednesday 26 March 2008 at HGCA

AGENDA

1. Apologies for absence
2. Minutes of the last meeting
3. Matters arising from the minutes
4. Financial report
5. Pension report
6. Levy Bodies Restructuring
7. Employee attitude survey
8. Report from the Chief Executive
9. Audit Committee report
10. Minutes of Committees
11. Expenditure recommended by Committees
12. Any other business
13. Conclusion to Home-Grown Cereals Authority
14. Chairman's personal statement