

COM-00609

Minutes of the Executive Committee Meeting
Held at Loughry College on Wednesday 26 August 2015

Attendees: - I Marshall (President), B Bell (Deputy President), I Ferguson (Deputy President), W Aston (Chief Executive)
RTJ Abernethy, M Blair, I Brown, D Brown, RA Brown, R Burgess, E Carson, A Chambers, WJ Cromie, H Doupe, D Dunlop, J Fleming, T Forgrave, N Fraser, JG Furey, W Graham, GA Hamilton, F Hanna, R Irvine, W Irvine, A Irwin, B Jamison, S Johnston, RJB Little, F Magill, D Matthews, H Mayne, W Mayne, RA McCloy, G McHenry, P McKay, J McLenaghan, I/R Irwin, SJ Millar, J Moore, WJ Morton, J O'Brien, D Ramsey, R Simmons, D Thompson, C Tweed, F Watson, RA Wilson, K Wilson & J Wright.

Apologies: - S Brennan, I Brown, I Buchanan, V Chestnutt, C Cleland, RN Cochrane, G Crozier, S Hunter, C Knowles, A Little, T McCaughey, M McCollum, J McCullagh, D McNeill, H Millar, W O'Neill, R Pillow, Jsn Rankin, H Sinclair, AN Swan, J Thompson, B Thompson & M Watson.

Minutes The minutes of the Executive Committee meeting held on 23 June 2015 were approved and signed.

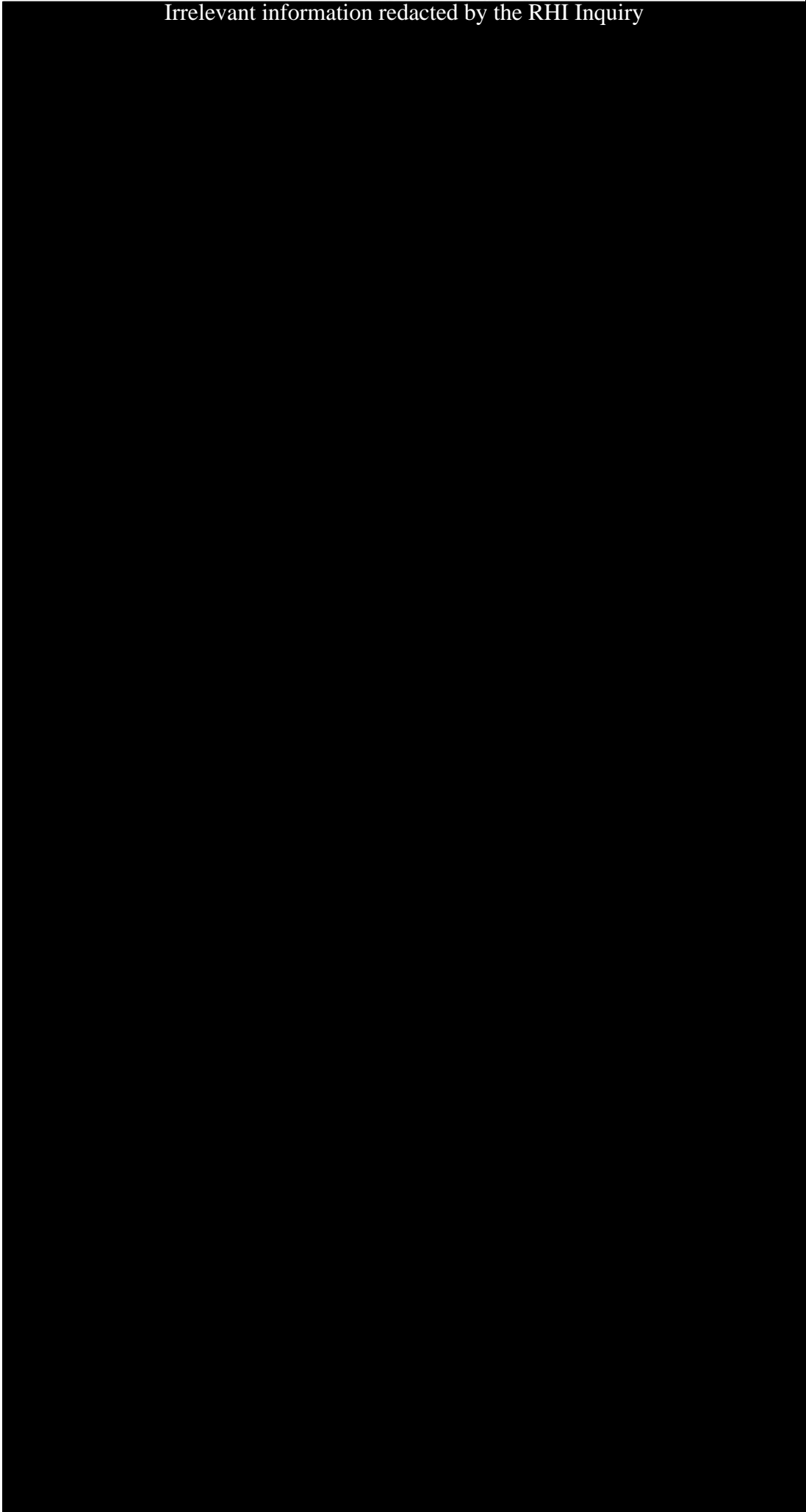
Matters Arising 1. It was noted that the query raised on the future funding source for the Renewable Heat Incentive was still being progressed.

Irrelevant information redacted by the RHI Inquiry

Group Returns

Management Accounts

President's Report



Irrelevant information redacted by the RHI Inquiry



**Policy
Committee
Reports**

Irrelevant information redacted by the RHI Inquiry

**County/Group
Committee
Business**

There were no issues raised.

**Any Other
Business**

There was no other business raised.

The next meeting of the Executive is scheduled for Wednesday 30 September 2015 at 7:30pm in Loughry College.

Signed:

**PRESIDENT'S REPORT
UFU EXECUTIVE COMMITTEE
WEDNESDAY 26 AUGUST 2015**



In the two months since our last meeting, the Union has been involved in a huge amount of activity both locally and in London

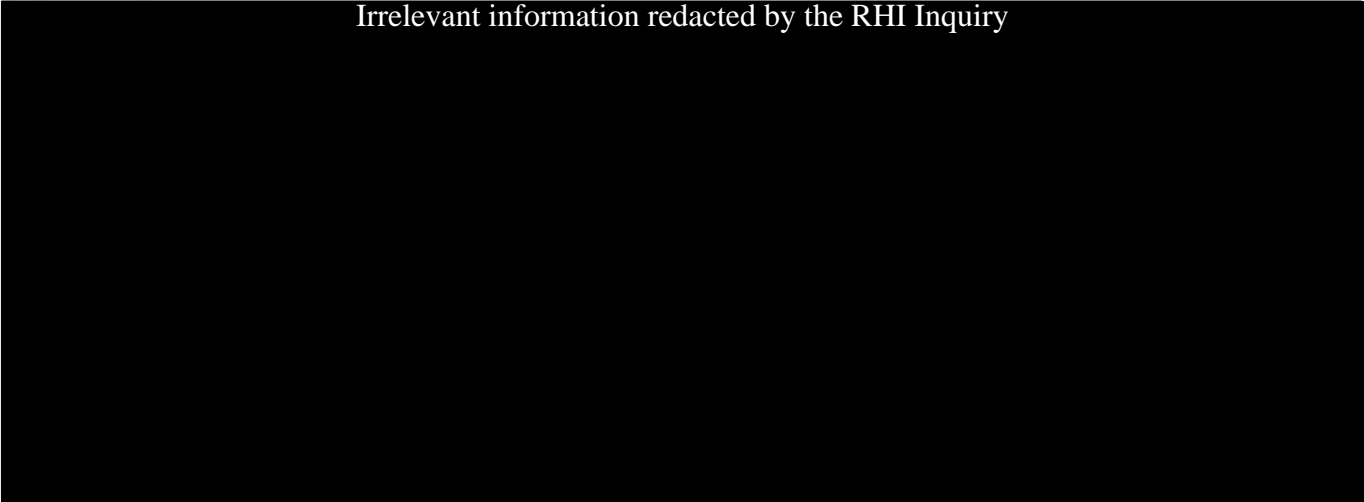
STATE OF AGRICULTURE INDUSTRY

Irrelevant information redacted by the RHI Inquiry

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EX 08/15

Irrelevant information redacted by the RHI Inquiry



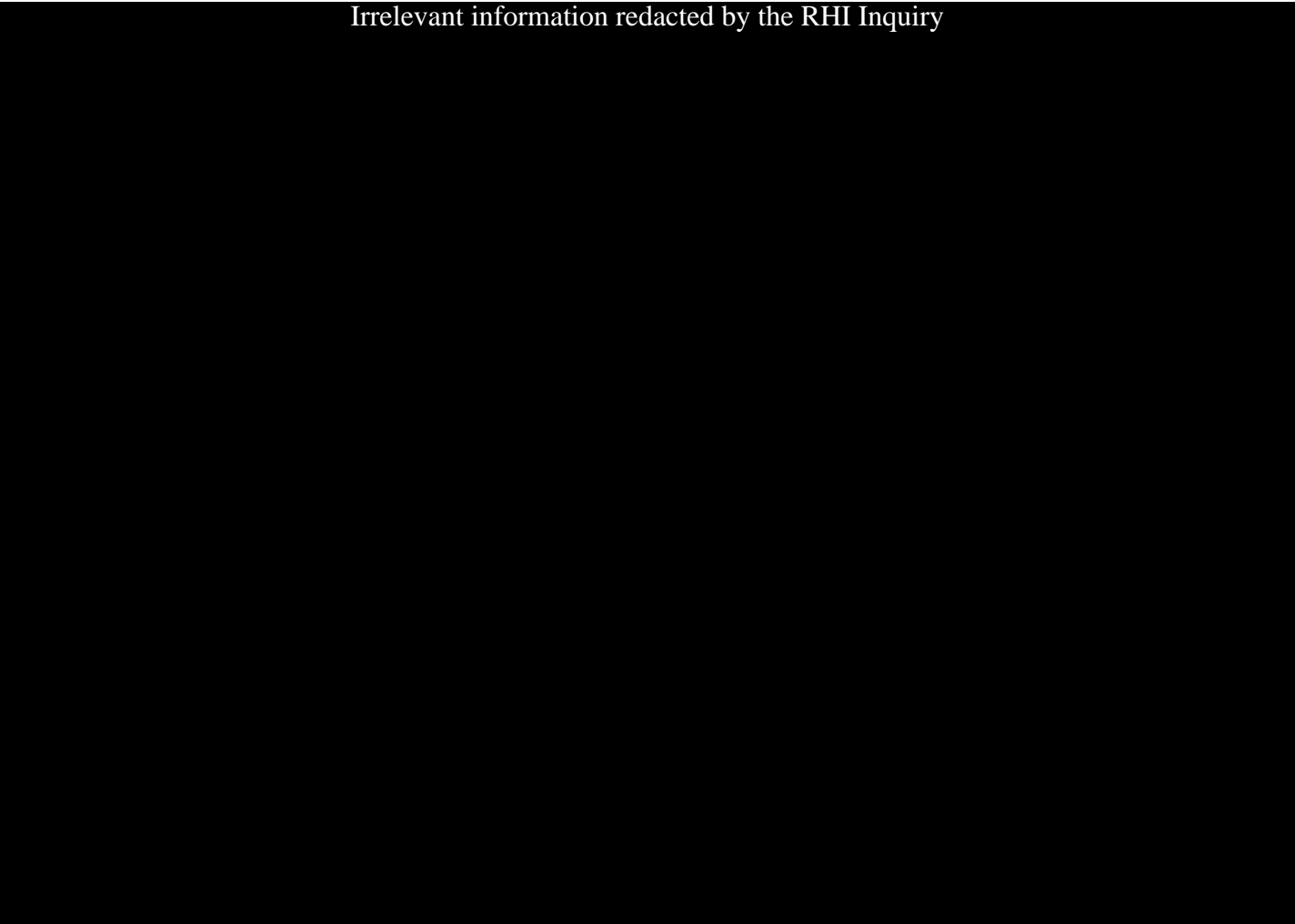
SECTORAL ISSUES

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EX 08/15

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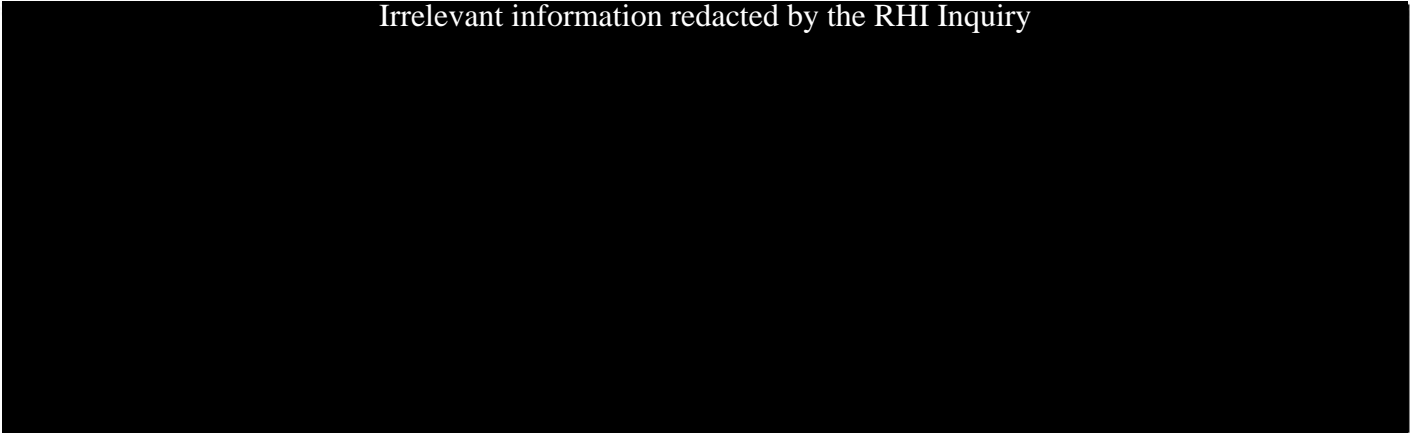
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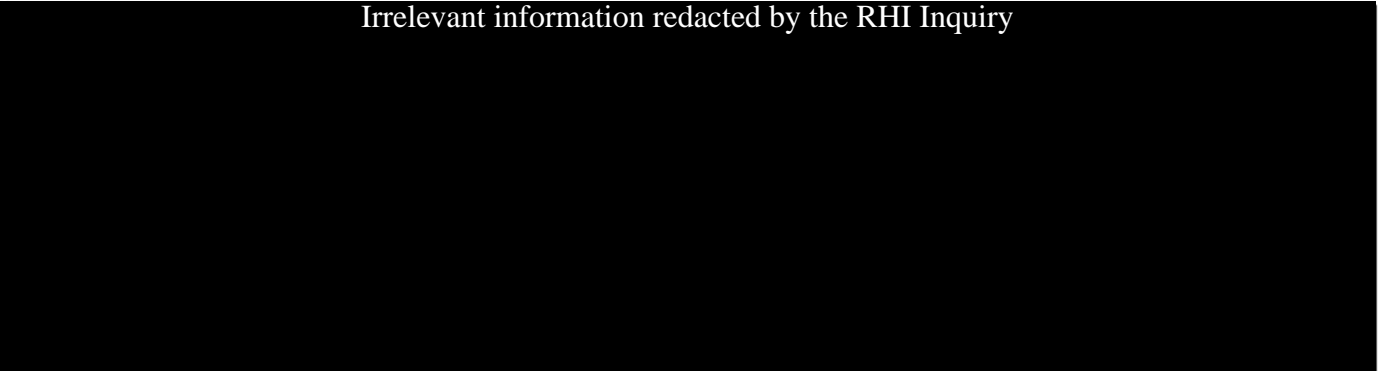
Irrelevant information redacted by the RHI Inquiry



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Cross Compliance

Irrelevant information redacted by the RHI Inquiry



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- **Farmers Charter**

Irrelevant information redacted by the RHI Inquiry

- **NIEA Memorandum of Understanding (MOU)**

Irrelevant information redacted by the RHI Inquiry

- **UFU Judicial Review on 'Intent' Interpretation**

Irrelevant information redacted by the RHI Inquiry

- **2014-2020 NIRD**

Irrelevant information redacted by the RHI Inquiry

LAND MOBILITY

- Irrelevant information redacted by the RHI Inquiry

AFBI

- Irrelevant information redacted by the RHI Inquiry

EX 08/15

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ANIMAL HEALTH

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FARM SAFETY

- Irrelevant information redacted by the RHI Inquiry
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LIVING WAGE

- Irrelevant information redacted by the RHI Inquiry
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RENEWABLES

- Union representatives have been busy over the past two months with considerable activity with the NI Assembly and DETI on Renewable Obligation Certificates (ROCs) and Renewable Heat Incentives (RHIs).

- Irrelevant information redacted by the RHI Inquiry

GAS TO THE WEST

- Irrelevant information redacted by the RHI Inquiry

RODENTICIDES

- Irrelevant information redacted by the RHI Inquiry

ROAD TRAFFIC BILL

- Irrelevant information redacted by the RHI Inquiry

BETTER REGULATION

- Irrelevant information redacted by the RHI Inquiry