

From: [REDACTED]
Date: Thursday, 28 Oct 2021, 9:20 am
To: [REDACTED]
Cc: Coffey, Colin <Colin.Coffey@afbini.gov.uk>, [REDACTED]
Subject: RE: Board Members

Morning [REDACTED],

Many thanks for the update.

I spoke to the Chair this morning and to ensure that the Board have the right balance of skills from the start, he is keen to ensure that he can choose the 8 members from the list who will join in the first tranche.

Can you confirm that this will be the approach taken and keep us posted on progress?

Thanks

[REDACTED]

From: [REDACTED]
Sent: 27 October 2021 10:01
To: [REDACTED]
Cc: Coffey, Colin <Colin.Coffey@afbini.gov.uk> [REDACTED]
Subject: FW: Board Members

Morning [REDACTED]

Two submissions went to Minister yesterday; one seeking four month extensions for the seven members due to leave on 31 December (taking their terms up to 30 April 2022) and the other formalising the new appointments.

We have asked for urgent clearance on both, with the aim of having the first two tranches (8 members) in place by 1 December 2021. We have proposed that the final tranche (3 members) start on 1 May 2022. We are unable to start them sooner due to the extensions of the existing members as the legislation states that the Board should not have more 18 members.

Ultimately this is the Minister's decision but we believe it is the best approach.

I'll provide a further update once we receive a decision.

Thanks,

[REDACTED] | AFBI Sponsor Branch | Corporate Services Division
Department of Agriculture, Environment and Rural Affairs

Ballykelly House | 111 Ballykelly Road | Ballykelly | BT49 9HP

[REDACTED]

From: [REDACTED]
Sent: 27 October 2021 09:09
To: [REDACTED]
Subject: Board Members

Morning [REDACTED],

Just checking if there was any further word on the new members and likely start dates at this stage?

Thanks

[REDACTED]