

From: [REDACTED]
Date: Monday, 01 Nov 2021, 10:27 am
To: [REDACTED]
Cc: [REDACTED], Coffey, Colin
<Colin.Coffey@afbini.gov.uk>
Subject: RE: Board Members

[REDACTED]
Following on from [REDACTED] email below, I can now confirm that the Minister has approved the extensions and has also agreed to formalise the new appointments.

As a result, offer letters have been issued as follows:

Extensions:

Michelle Costello-Smith, Theresa Cullen, Fiona Hanna, Richard Horton, Joan Houston, Sharon Smyth and Richard Solomon have all been offered four month extensions from 1 January 2022 to 30 April 2022.

Appointments (the Minister's preferred order):

Tranche 1: Tom Tynan, Sally Shortall, Tom Wright, Tim McClelland, Ian Murphy, Alan Moore, Daphne Johnston and David Campbell have all been offered first term appointments from 1 December 2021 to 30 November 2024.

Tranche 2: Martyn Blair, William Montgomery and Thérèse Rafferty have all been offered first term appointments from 1 May 2022 to 30 April 2025.

All offer letters are to be returned by 10 November 2021 so I will provide a further update then.

Regards,

[REDACTED] | AFBI Sponsor Branch | Corporate Services Division
Department of Agriculture, Environment and Rural Affairs
Ballykelly House | 111 Ballykelly Road | Ballykelly | BT49 9HP
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: 28 October 2021 09:41
To: [REDACTED]
[REDACTED]
Cc: Coffey, Colin <Colin.Coffey@afbini.gov.uk>
Subject: RE: Board Members

[REDACTED]
I will pick this up as Phil is on leave today.

Minister has already placed those he selected in his preferred order of appointment - It was 3 Tranches (now 2) and 4 + 4 + 3 (now 8 +3). He did this when he made his selection.

Regards
[REDACTED]

[REDACTED]
Head of AfBI Sponsor Branch
Ballykelly House
[REDACTED]

From: [REDACTED]
Sent: 28 October 2021 09:20
To: [REDACTED]
Cc: Coffey, Colin <Colin.Coffey@arbini.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@arbini.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]
[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]

