

EXECUTIVE MANAGEMENT TEAM SCIENCE MEETING

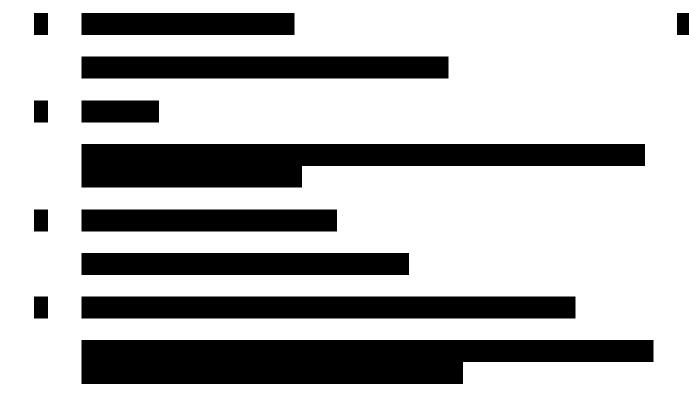
Minutes of AFBI Executive Management Team (EMT) SCIENCE MEETING Held in Boardroom, Newforge and MS Teams on Tuesday 5 September 2023

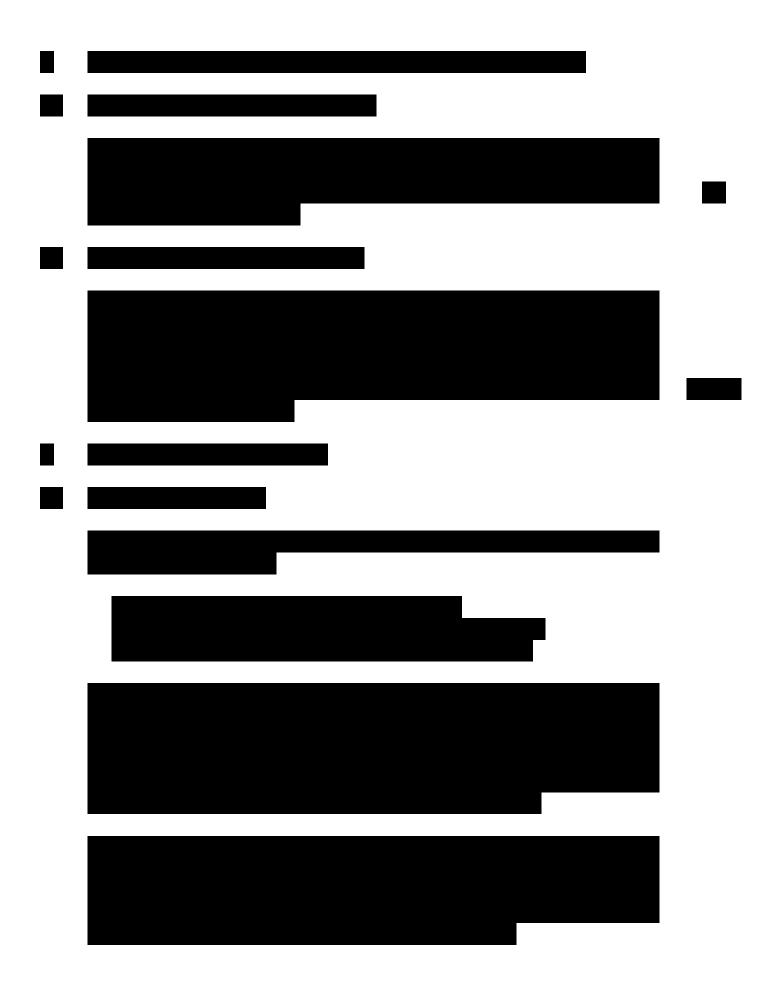
Present:

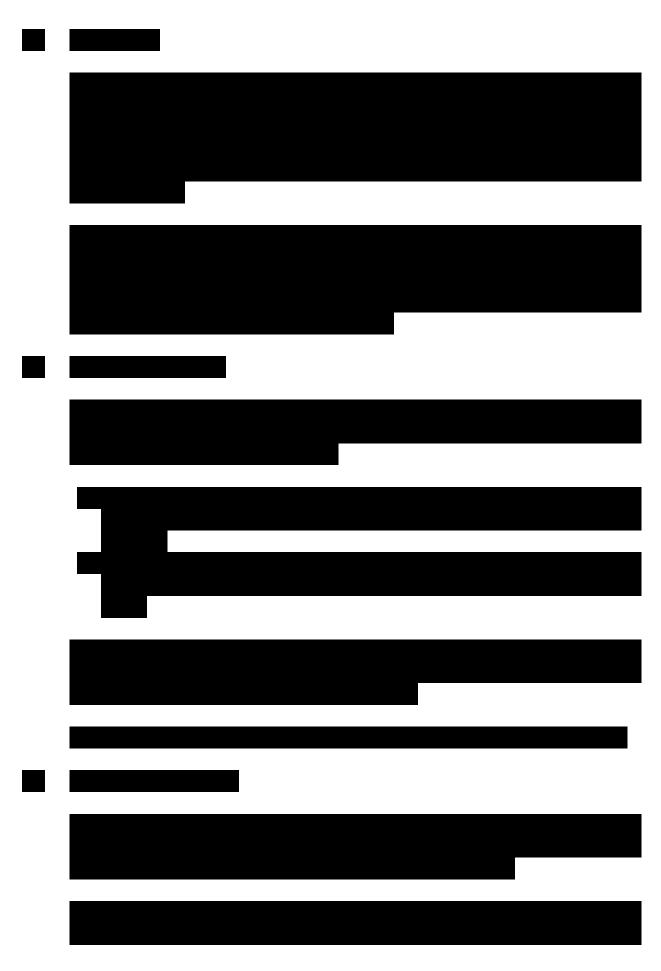
Dr Stanley McDowell, Chief Executive Officer Prof Elizabeth Magowan, Director of Sustainable Agri-Food Sciences Division Dr Alastair Douglas, Director of Veterinary Sciences Division Mr Ivor Johnston, Interim Director of Finance and Corporate Affairs Division

In Attendance:

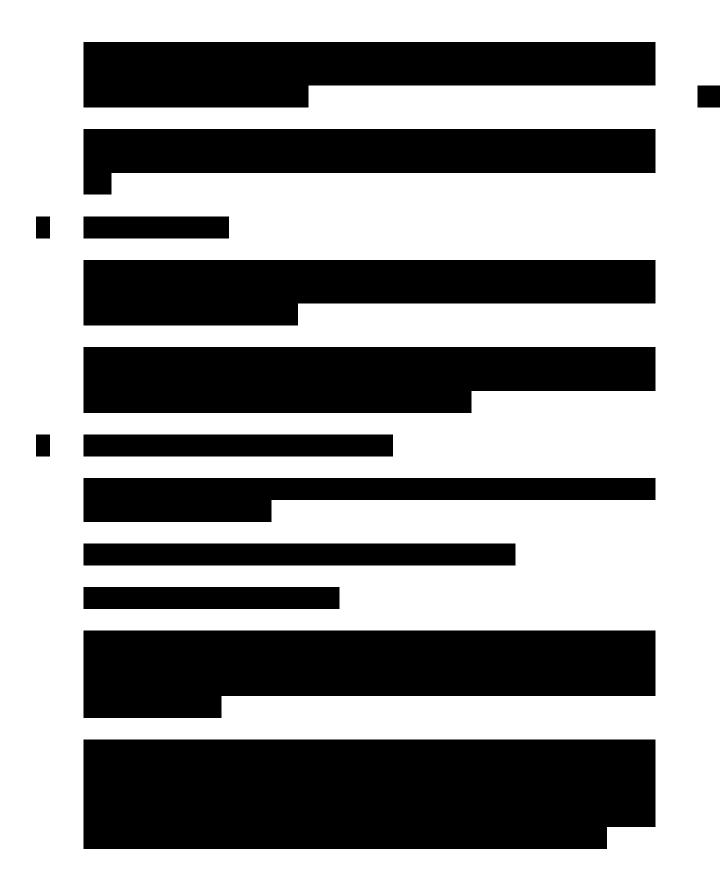
Ms Fiona McElroy, Research Support Office (RSO)
Dr David McCleery, Science Strategy Lead
Dr Barry McInerney, Head of Disease Surveillance and Investigation Branch (Item 11)
Mr James Adams, AFBI Secretariat

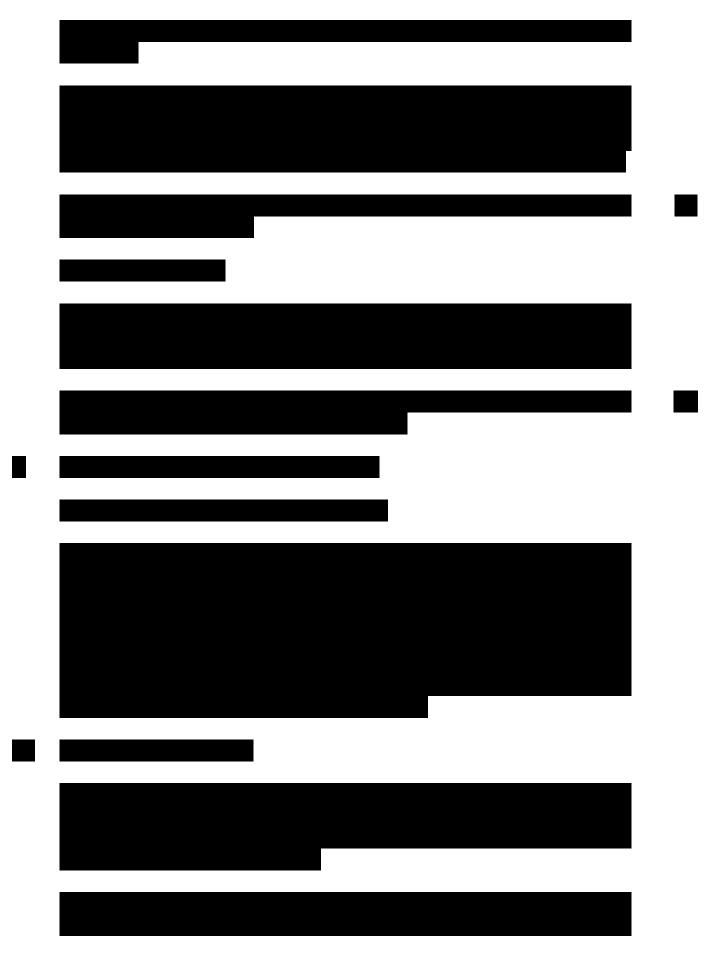




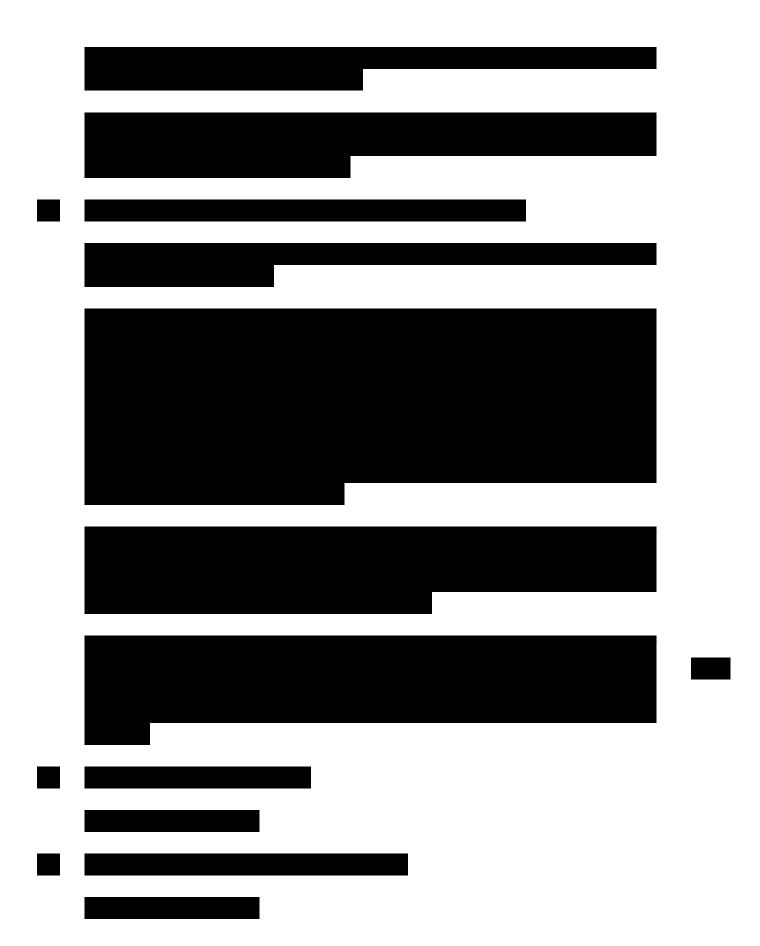


Final





Final





16. SAFSD Restructuring Proposal

The matter was briefly discussed. The CEO stated that given not all of EMT were present today, the matter will require further EMT discussion outside of the meeting.

17.18.

19. Date of Next Meeting - 21 November 2023