

**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

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**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.** [Redacted]

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**18.** [Redacted]

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**19. Date of Next Meeting - 21 November 2023**